

MARKET ANNOUNCEMENT

18 March 2025, Vista Group International Ltd, Auckland, New Zealand

2025 ANNUAL MEETING OF SHAREHOLDERS AND DIRECTOR NOMINATIONS

Vista Group International Limited (NZX & ASX: VGL) advises that it intends to hold its next Annual Meeting of Shareholders on Wednesday, 21 May 2025 at 3.00pm. The Annual Meeting will be held in a hybrid format at MUFG Pension & Market Services' offices at Level 30, PwC Tower, 15 Customs Street West, Auckland and online. Further details will be advised in the Notice of Meeting in due course.

The opening date for director nominations will be the date of this announcement, and the closing date will be 2 April 2025. All director nominations must be received by 5.00pm (NZST) on the closing date.

A nomination may only be made by a shareholder of Vista Group entitled to attend and vote at the Annual Meeting and must be accompanied by the consent in writing and brief biographical details (for inclusion in the Notice of Meeting) of the person nominated.

Nominations should be addressed to:

Group General Counsel & Company Secretary
Vista Group International Limited
Shed 12, City Works Depot
90 Wellesley Street West
Auckland 1010
New Zealand

For further information please contact:

Kelvin Preston
General Counsel & Company Secretary
Vista Group International Limited
Contact: +64 9 984 4570

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