



ASX ANNOUNCEMENT

2021 Annual General Meeting

1 October 2021

Vita Group (ASX: VTG) is pleased to announce that its 2021 Annual General Meeting (AGM) will be held at 9:00am (AEST) on Friday, 26 November 2021 as a virtual meeting.

The virtual AGM will be held via a secure online platform to enable shareholders to participate in the meeting and to ask questions and vote on resolutions online.

Shareholders will be advised of the full details regarding the 2021 AGM in a separate Notice of Meeting, which is expected to be released at the end of October 2021. This will be in addition to the Notice of Extraordinary General Meeting (including Independent Expert's Report) to consider the sale of VTG's Retail ICT and Sprout business to Telstra, as announced to ASX on 24 September 2021.

VTG will accept nominations from persons wishing to be considered for election as a director until 8 October 2021.

Authorised for lodgement by:

A handwritten signature in black ink, appearing to read "George Southgate".

George Southgate
Chief Legal & Risk Officer | Company Secretary

Further enquiries:

Andrew Ryan
Chief Financial Officer
Mob: 0417 644 756

Rebecca McLeod (Media)
General Manager Group Services
Mob: 0418 731 255

About Vita Group. Vita Group specialises in enhancing customers' ways of life across a diverse network of brands. Vita operates Telstra retail branded retail stores and business technology centres, Sprout accessories, Artisan Aesthetic Clinics. For further information visit www.vitagroup.com.au.

Vita Group Limited - ABN 62 113 178 519

Phone (07) 3624 6666
Fax (07) 3624 6999
Email info@vitagroup.com.au

Actual 77 Hudson Rd Albion QLD 4010
Post PO Box 218 Albion QLD 4010
www.vitagroup.com.au