



Vita Group Limited
ABN: 62 113 178 519

000225 000 VTG



TINY HOLDINGS PTY LIMITED
<TINY HOLD SUPER SCHEME A/C>
PO BOX 205
GRANVILLE NSW 2142

Update your information:

Online:
www.computershare.com.au/easyupdate/VTG

By Mail:
Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Enquiries:

(within Australia) 1300 552 270
(international) +61 3 9415 4000

Holder Identification Number (HIN)

X 0032946283

| | |
|-----------------------------|-------------------|
| ASX Code | VTG |
| TFN/ABN Status | Quoted |
| Record Date | 13 September 2019 |
| Payment Date | 27 September 2019 |
| Direct Credit Reference No. | 801257 |

2019 Final Dividend

Dear Shareholder(s),

This payment represents a final dividend of 4 cents per share for the year ended 30 June 2019. This dividend is paid on the shares registered in your name and entitled to participate as at the record date of 13 September 2019. This payment is 100% franked at the corporate tax rate of 30%.

Please register at www.computershare.com.au/easyupdate/VTG in order to update your TFN, bank account and other details online.

George Southgate
Company Secretary

| Class Description | Amount per Share | Number of Shares | Franked Amount | Unfranked Amount | Gross Payment |
|-------------------|------------------|------------------|----------------|--------------------|----------------|
| Ordinary Shares | 4 cents | 1,940 | \$77.60 | \$0.00 | \$77.60 |
| | | | | Net Payment | \$77.60 |
| | | | | Franking Credit | \$33.26 |

Note: You should retain this statement to assist you in preparing your tax return.

Your Payment Instruction

NATIONAL AUSTRALIA BANK LTD
BSB: 082-330 Account number: 559663016

Amount Deposited
AUD\$77.60