

ASX ANNOUNCEMENT



Vita Group Limited
ACN 113 178 519
77 Hudson Road
Albion Qld 4010

9 March 2023

Market Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Vita Group Limited (ASX:VTG)

In accordance with the Listing Rules, please find enclosed an announcement for immediate release to the market.

This notice has been authorised for lodgement by Vita Group's Board of Directors.

Yours sincerely

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

George Southgate
Chief Legal and Risk Officer / Company Secretary
Vita Group Limited

Further enquiries:

Andrew Ryan
Chief Financial Officer
Mob: 0417 644 756

George Southgate
Chief Legal and Risk Officer / Company Secretary
Mob: 0412 514 030

Vita Group announces cancellation of option granted as part of acquisition of Clear Completion

9 March 2023

Vita Group (ASX:VTG) has previously announced the grant of an option to the sellers of the Clear Complexion business acquired by Vita in November 2017 to allow those parties to obtain a five per cent interest in Vita's wholly-owned subsidiary, Artisan Aesthetics Group Pty Ltd.¹

Vita Group advises that the option has been cancelled effective today under the terms of the option deed which allows cancellation after a certain period of time or upon occurrence of certain events.

This announcement has been authorised for lodgement by VTG's Board of Directors.

Further enquiries:

Andrew Ryan
Chief Financial Officer
Mob: 0417 644 756

George Southgate
Chief Legal and Risk Officer / Company Secretary
Mob: 0412 514 030

¹ As disclosed to the ASX on 18 October 2017 and 14 November 2017, and in Vita Group's annual reports.