



ASX ANNOUNCEMENT

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

21 June 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) – Market Announcement

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

This announcement has been authorised for lodgement by the Chair of Vita Group.

For enquiries relating to this announcement, please contact:

Further enquiries:

Andrew Ryan
Chief Financial Officer
Mob: 0417 644 756

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

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

ASX Announcement (VTG)

Wednesday, 21 June 2023

Implementation of Scheme

Vita Group Limited (**Vita Group** or **VTG**) (ASX: VTG) is pleased to confirm that the Scheme under which it was proposed that Practice Management Pty Ltd would acquire 100% of the shares in Vita Group has today been implemented.

Payment of Scheme Consideration and Permitted Dividend

Vita Group shareholders have today been sent \$0.06255 for each Vita Group share they held on the Scheme Record Date (14 June 2023). In addition, the fully franked permitted dividend of \$0.06425 per Vita Group share has also been sent to each Vita Group shareholder who held Vita Group shares on the Permitted Dividend Record Date (14 June 2023).

In accordance with the terms of the Scheme, all Vita Group shares have been transferred to Practice Management Pty Ltd.

Delisting of Vita Group Limited

As previously announced, trading in Vita Group shares were suspended from close of trading on 9 June 2023. Vita Group has applied for its removal from quotation on the official list of ASX with effect from close of trading on 22 June 2023.

This announcement has been authorised by the Chair of Vita Group.

Further enquiries:

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