

ASX ANNOUNCEMENT

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

15 September 2022

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

ELECTRONIC LODGEMENT

2022 Annual General Meeting

Vita Group (ASX: VTG) is pleased to announce that its 2022 Annual General Meeting (AGM) will be held at 9:00am (AEST) on Friday 11 November, as a hybrid meeting.

The AGM will be held at a physical venue to be confirmed as well as via a secure online platform to enable shareholders to participate in the meeting, ask questions, and vote on resolutions online.

Shareholders will be advised of the full details regarding the 2022 AGM in a separate *Notice of Meeting*, which is expected to be released in October 2022.

VTG will accept nominations from persons wishing to be considered for election as a director until 23 September 2022.

Authorised for lodgement by:



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Chief Legal & Risk Officer / Company Secretary

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