

.shareholder communication **policy**

Updated 18 June 2009

.the way we work .the way we relate .the way we serve .the way we learn .the way we play .the way we grow
.the way we inspire .the way we succeed .the way we lead .the way we work .the way we relate .the way we serve
.the way we learn .the way we play .the way we grow .the way we inspire .the way we succeed .the way we lead
.the way we work .the way we relate .the way we serve .the way we learn .the way we play .the way we grow
.the way we inspire .the way we succeed .the way we lead .the way we work .the way we relate .the way we serve
.the way we learn .the way we play .the way we grow .the way we inspire .the way we succeed .the way we lead
.the way we work .the way we relate .the way we serve .the way we learn .the way we play .the way we grow
.the way we inspire .the way we succeed .the way we lead .the way we work .the way we relate .the way we serve
.the way we learn .the way we play .the way we grow **.the way of life**



Vita Group Limited

ABN 62 113 178 519

Shareholder Communication

Vita Group encourages Shareholders to take an active interest in Vita Group. It seeks to provide Shareholders and the investment market with quality information in a timely fashion through:

- Half yearly and annual financial statements;
- The annual report and shareholders review;
- The Annual General Meeting and the Chairman's and CEO's addresses to it;
- Investor briefings and roadshows;
- Media interviews;
- Posting all formal reporting and company announcements made to the ASX on its website **www.vitagroup.com.au**;
- Providing e-mail facilities for shareholders to contact the CEO and the Chairman (for Board matters); and
- Providing e-mail notification of new announcements to Shareholders who have requested it.

Vita Group strives for transparency in all its business practices. Vita Group recognises the impact of quality disclosure on the trust and confidence of the Shareholder, the wider market, and the community. Information on Vita Group's Continuous Disclosure Policy, is available on the Investor Relations page of **www.vitagroup.com.au**.

Shareholder Meetings

Vita Group upholds Shareholder rights and provides Shareholders with the opportunity to be involved in Shareholder meetings.

Prior to the annual general meeting, Shareholders are encouraged to submit any questions they have for the Chairman or CEO to enable key common themes to be considered.

The external auditor is present at Vita Group annual general meetings and available to answer Shareholder questions. The auditor can respond on any business item that concerns him/her in his/her capacity as auditor.

Shareholders have the right to vote on various resolutions related to company matters. If Shareholders are unable to attend a meeting they can submit their proxies via post or electronically through www.investorvote.com.au. Where votes are taken on a poll, the results are reported to the ASX and posted on www.vitagroup.com.au.