



**Vita Group Limited**  
ABN: 62 113 178 519



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MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030



Dear Shareholder,

### **VITA GROUP ANNUAL GENERAL MEETING**

On behalf of the Board of Directors, I invite you to attend Vita Group's Annual General Meeting to be held in the Vita Place Training Room, Level 3, 77 Hudson Road, Albion, Queensland, 4010 on Friday, 13th November 2015, commencing at 10.00am.

The attached Notice of Meeting sets out the business to be dealt with at the AGM.

If you plan to attend the meeting, please bring the enclosed proxy form with you to speed your registration for entry to the AGM. If you are unable to attend the meeting, I encourage you to exercise your vote through a proxy. Instructions on how to appoint a proxy are on the front of the proxy form. Proxy forms must be received by 10.00am (Brisbane time) on Wednesday, 11th November 2015 to be valid for the meeting.

I also encourage you to submit any questions you may have on matters of concern, or seeking clarification, prior to the meeting. A Shareholders' Questions Form is enclosed which may be completed and sent back to the Company. The process for submitting questions and receiving responses is set out on the Question Form and in the Notice of Meeting.

I hope to see you at the AGM.

Yours sincerely

**Dick Simpson**  
Chairman





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### Questions from Shareholders

The Annual General Meeting (AGM) of Vita Group Limited will be held on Friday, 13th November 2015 at 10.00am. Shareholders are invited to register questions in advance of the AGM.

This form may also be used to submit a written question to the auditor if the question is relevant to the content of the auditor's report or the conduct of the audit of the financial report to be considered at the AGM.

During the AGM the chairman will endeavour to respond to as many of the more frequently asked questions as is practicable. Responses to the more frequently asked questions will be available on the Vita Group website after the AGM, and where it is not possible to address a question at the meeting, an individual response will be sent to the shareholder who raised the question.

Shareholders questions must be received by Friday, 6th November 2015. Please return the form to our Share Registry, Computershare Investor Services Pty Limited, GPO Box 242, Melbourne Vic 3001 or by facsimile to 1800 783 447 or +61 3 9473 2555. The envelope provided for the return of your proxy form may also be used for this purpose. Alternatively, you may email your questions to [investor@vitagroup.com.au](mailto:investor@vitagroup.com.au). If emailing please include your name and Securityholder Reference Number (SRN) or Holder Identification Number (HIN).

Please tick the box to indicate if the question is directed to the auditor or the Chairman		
Question/s	Chairman	Auditor
1 _____ _____ _____	<input type="checkbox"/>	<input type="checkbox"/>
2 _____ _____ _____	<input type="checkbox"/>	<input type="checkbox"/>
3 _____ _____ _____	<input type="checkbox"/>	<input type="checkbox"/>
4 _____ _____ _____	<input type="checkbox"/>	<input type="checkbox"/>






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All correspondence to:  
Computershare Investor Services Pty Limited  
GPO Box 2975 Melbourne  
Victoria 3001 Australia



┌ 000002 000 VTGRM  
MR RETURN SAMPLE  
123 SAMPLE STREET  
SAMPLE SUBURB  
SAMPLETOWN VIC 3030

Dear Securityholder,

We have been trying to contact you in connection with your securityholding in Vita Group Limited. Unfortunately, our correspondence has been returned to us marked "Unknown at the current address". For security reasons we have flagged this against your securityholding which will exclude you from future mailings, other than notices of meeting.

Please note if you have previously elected to receive a hard copy Annual Report (including the financial report, directors' report and auditor's report) the dispatch of that report to you has been suspended but will be resumed on receipt of instructions from you to do so.

We value you as a securityholder and request that you supply your current address so that we can keep you informed about our Company. Where the correspondence has been returned to us in error we request that you advise us of this so that we may correct our records.

You are requested to include the following;

- > Securityholder Reference Number (SRN);
- > ASX trading code (VTG);
- > Name of company in which security is held;
- > Old address; and
- > New address.

Please ensure that the notification is signed by all holders and forwarded to our Share Registry at:

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

Note: If your holding is sponsored within the CHES environment you need to advise your sponsoring participant (in most cases this would be your broker) of your change of address so that your records with CHES are also updated.

Yours sincerely

**Mark Anning**  
Company Secretary

