

# APPENDIX 4E

## PRELIMINARY FINAL REPORT FOR THE YEAR ENDED 30 JUNE 2019

The following sets out the requirements of Appendix 4E with the stipulated information either provided here or cross-referenced to the 2019 Financial Report, which is attached.

### 1. COMPANY DETAILS

Vita Group Limited and its controlled entities (“the Group”)  
 ABN 62 113 178 519  
 Reporting period: 30 June 2019  
 Previous corresponding reporting period: 30 June 2018

### 2. RESULTS FOR ANNOUNCEMENT TO THE MARKET

Comparison to previous period	Increase/Decrease	Change %	To \$'000
Revenue from continuing operations	Increase	10.1%	753,712
Profit from ordinary activities after tax attributable to members	Increase	10.6%	24,282
Net profit for the period attributable to members	Increase	10.6%	24,282

#### Dividend

A fully franked final dividend for 2019 has been declared at 4.0 cents per share (2018: 4.4 cents). The company paid a fully franked interim dividend of 5.2 cents per share (2018: 4.7 cents) on 12 April 2019.

**Record date** for determining entitlements to the final dividend is 13 September 2019. The dividend will be paid on 27 September 2019.

### 3. INCOME STATEMENT WITH NOTES TO THE STATEMENT

Refer Financial Report for year ended 30 June 2019 attached:  
 Consolidated statement of comprehensive income  
 Notes to the consolidated financial statements

### 4. BALANCE SHEET WITH NOTES TO THE STATEMENT

Refer Financial Report for year ended 30 June 2019 attached:  
 Consolidated balance sheet  
 Notes to the consolidated financial statements

### 5. CASH FLOWS STATEMENT WITH NOTES TO THE STATEMENT

Refer Financial Report for year ended 30 June 2019 attached:  
 Consolidated statement of cash flows  
 Notes to the consolidated financial statements

## 6. DIVIDENDS

Refer Financial Report for year ended 30 June 2019 attached:  
Note 14 to the consolidated financial statements

## 7. DIVIDEND REINVESTMENT PLAN

The Company will continue to operate the DRP in respect of the final dividend.

## 8. STATEMENT OF CHANGES IN EQUITY

Refer Financial Report for year ended 30 June 2019:  
Consolidated statement of changes in equity  
Note 22 to the consolidated financial statements

## 9. NET TANGIBLE ASSET PER SECURITY

Net tangible assets per ordinary share: 1.57 cents per share (2018: (1.68) cents per share).

## 10. ENTITIES OVER WHICH CONTROL HAS BEEN GAINED DURING THE PERIOD

Cosmedcloud Pty Ltd

## 11. ANY OTHER SIGNIFICANT INFORMATION NEEDED BY AN INVESTOR TO MAKE AN INFORMED ASSESSMENT OF THE GROUP'S FINANCIAL PERFORMANCE AND FINANCIAL POSITION

All significant information has been included elsewhere in this document or in the Financial Report for year ended 30 June 2019.

## 12. FOR FOREIGN ENTITIES, WHICH SET OF ACCOUNTING STANDARDS IS USED IN COMPILING THE REPORT

Not applicable.

## 13. COMMENTARY ON THE RESULTS

Refer Financial Report for year ended 30 June 2019 attached:  
Directors' Report and Operating and Financial Review sections

## 14. STATUS OF AUDIT

The Financial Report for the year ended 30 June 2019 has been audited.

## 16. DISPUTE OR QUALIFICATION IF NOT YET AUDITED

Not applicable.

## 17. DISPUTE OR QUALIFICATION IF AUDITED

Not applicable.