

## APPENDIX 4D

### HALF YEAR REPORT FOR THE SIX MONTHS ENDED 31 DECEMBER 2017

The following sets out the requirements of Appendix 4D with the stipulated information either provided here or cross-referenced to the 31 December 2017 Interim Financial Report, which is attached.

This Appendix 4D and Interim Financial Report should be read in conjunction with the most recent Annual Financial Report.

#### 1. COMPANY DETAILS

Vita Group Limited and its controlled entities ("the Group")  
 ABN 62 113 178 519  
 Reporting period: 31 December 2017  
 Previous corresponding reporting period: 31 December 2016

#### 2. RESULTS FOR ANNOUNCEMENT TO THE MARKET

Comparison to previous period	Increase/Decrease	Change %	To \$'000
Revenue from continuing operations	Decrease	4%	329,618
Profit from ordinary activities after tax attributable to members	Decrease	48%	11,222
Net profit for the period attributable to members	Decrease	48%	11,222

#### Dividend

A fully franked interim dividend for 2018 has been declared at 4.7 cents per share (2017: 9.2 cents).

Record date for determining entitlements to the interim dividend is 29 March 2018. The dividend will be paid on 13 April 2018.

#### 3. NET TANGIBLE ASSET PER SECURITY

Net tangible assets per ordinary share: (3.94) cents per share (31 December 2016: 1.78 cents per share).

Additional Appendix 4D disclosure requirements can be found in the Directors' Report and the 31 December 2017 Interim Financial Report.