

ASX Announcement

S&P / ASX 300 Index Inclusion

2 September 2016

Dear shareholders

I'd like to share some exciting news with you, and I know you'll be as happy as I am about this!

This morning, S&P Global announced Vita Group's inclusion in the S&P / ASX 300 index (effective after the close of trading on September 16, 2016).

This news underlines Vita Group's continued growth and success – all due to our high-performing team executing a clear strategy.

On behalf of the Vita Group, I would like to sincerely thank all of our shareholders for the support you have shown us over the years. And I would personally like to thank our board members, the Vita leadership team and the amazing Vita peeps for helping to achieve our vision of making Vita Group *a great place to be!*

Cheers,



Maxine Horne
CEO | Vita Group Ltd

About Vita Group

Brisbane-based Vita Group is a national, ASX-listed provider of telecommunications, electronics, ICT and related products and services through retail and business channels. As at the end of June 2016 Vita Group was operating 137 outlets, comprising 100 Telstra-branded retail stores, 21 Telstra Business Centres, 2 Fone Zone and 14 One Zero outlets. Vita Group also operates a fast-growing mobile accessories division under the Sprout brand, and other value-added products and services. For further information, visit www.vitagroup.com.au.



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