

ASX Announcement

VITA GROUP EXECUTIVE DEPARTURE

VITA GROUP LIMITED (ASX:VTG) today announced the resignation of Shane Flynn as General Manager for Next Byte to pursue other opportunities.

“Shane has added some excellent insights and perspectives in the time he has been with us leaving his mark on Next Byte and I thank him and wish him all the best.” Vita Group Joint CEO Maxine Horne said.

Ms Horne will directly manage the Next Byte business following Mr Flynn’s departure.

Vita Group’s Executives are:

David McMahon	Joint CEO
Maxine Horne	Joint CEO, General Manager Next Byte
Christine Kelly	CFO / Joint Company Secretary
Peter Connors	General Manager Telecoms
Wayne Smith	Chief Organisational Development Officer
Mark Anning	Company Secretary & Legal Counsel

Further enquiries:

Maxine Horne

Joint Chief Executive Officer
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About Vita Group

Vita Group’s four brands – Fone Zone, T stores, Next Byte and One Zero – operate in clearly defined retail segments and share commonality toward premium service and solution focussed selling. All four retail formats are built on a solid, customer service foundation, each offering a unique retail experience for Australian consumers. Further information can be found at www.vitagroup.com.au