

VTG: CLARIFICATION Final Dividend Record Date and Amended Appendix 4E

Vita Group Limited (ASX:VTG) has announced its 2012 full year results this morning.

A fully franked final dividend for 2012 has been declared at 0.75 cents per share.

Record date for determining entitlements to the final dividend is 14 September 2012.

Payment date of the dividend is 12 October 2012.

This information is inconsistent with that as it appeared in the Appendix 4E lodged this morning. An amended Appendix 4E is attached.

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Amended APPENDIX 4E

Preliminary final report For the year ended 30 June 2012

The following sets out the requirements of Appendix 4E with the stipulated information either provided here or cross-referenced to the 2012 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 2012
Previous corresponding reporting period: 30 June 2011

2. Results for announcement to the market

Comparison to previous period	Increase/Decrease	Change %	To \$'000
Revenue from continuing operations	Increase	6.07%	410,362
Profit from ordinary activities after tax attributable to members	Decrease	276.04%	(12,020)
Net profit for the period attributable to members	Decrease	276.04%	(12,020)

Dividend

A fully franked final dividend for 2012 has been declared at 0.75 cents per share (2011: 1.1 cents).
The company paid a fully franked interim dividend of 0.75 cents per share (2011: 2 cents) on 11 April 2012.

Record date for determining entitlements to the final dividend 14 September 2012.

3. Income Statement with notes to the statement

Refer Financial Report for year ended 30 June 2012 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 2012 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 2012 attached:
Consolidated statement of cash flows
Notes to the consolidated financial statements

6. Dividends

Refer Financial Report for year ended 30 June 2012 attached:
Note 7 to the consolidated financial statements

7. Dividends reinvestment plan

Not applicable.

8. Statement of changes in equity

Refer Financial Report for year ended 30 June 2012:
Consolidated statement of changes in equity
Note 21 to the Financial Statements

9. Net tangible asset per security

Net tangible assets per ordinary share: (6.8) cents per share (2011: (4.3) cents per share).

10. Entities over which control has been gained during the period

Not applicable.

11. Details of associates and joint ventures

Refer Financial Report for year ended 30 June 2012 attached:
Note 15 to the consolidated financial statements

12. 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 2012.

13. For foreign entities, which set of accounting standards is used in compiling the report

Not applicable.

14. Commentary on the results

Refer Financial Report for year ended 30 June 2012 attached:
Directors' Report and Operating and Financial Review sections

15. Status of audit

The Financial Report for the year ended 30 June 2012 has been audited.

16. Dispute or qualification if not yet audited

Not applicable.

17. Dispute or qualification if audited

Not applicable.