

APPENDIX 4E

Preliminary final report For the year ended 30 June 2009

The following sets out the requirements of Appendix 4E with the stipulated information either provided here or cross-referenced to the 2009 Annual 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 2009
Previous corresponding reporting period: 30 June 2008

2. Results for announcement to the market

Comparison to previous period	Increase/Decrease	Change %	To \$'000
Revenue	Decrease	4.0%	297,848
Profit from ordinary activities after tax attributable to members	Decrease	28.2%	5,418
Net profit for the period attributable to members	Decrease	28.2%	5,418

Dividend

No final dividend for 2009 has been declared.

The company did not declare any interim dividend.

3. Income Statement with notes to the statement

Refer 2009 Annual Financial Report attached:
Income Statement
Notes to the Financial Statements.

4. Balance Sheet with notes to the statement

Refer 2009 Annual Financial Report attached:
Balance Sheet
Notes to the Financial Statements.

5. Cash Flows Statement with notes to the statement

Refer 2009 Annual Financial Report attached:
Cash Flows Statement
Notes to the Financial Statements.

6. Dividends

Refer 2009 Annual Financial Report attached:
Note 8 to the Financial Statements.

7. Dividends reinvestment plan

Not applicable.

8. Statement of changes in equity

Refer 2009 Annual Financial Report attached:
Statement of Changes in Equity
Note 20 to the Financial Statements.

9. Net tangible asset per security

Net tangible assets per ordinary share: (10.4) cents per share (2008: (13.5) cents per share).

Refer to Note 3 of the Financial Statements with reference to the 2008 comparative.

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

Not applicable.

11. Details of associates and joint ventures

Not applicable.

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 2009 Annual Financial Report.

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

Not applicable.

14. Commentary on the results

Refer 2009 Annual Financial Report attached:
Directors' Report Operating and Financial Review section.

15. Status of audit

The attached 2009 Annual Financial Report has been audited.

16. Dispute or qualification if not yet audited

Not applicable.

17. Dispute or qualification if audited

Not applicable.