

## APPENDIX 4D

### Half Year Report For the six months ended 31 December 2014

#### Results for announcement to the market

##### Company details

Vita Group Limited and its controlled entities ("the Group")  
 ABN 62 113 178 519  
 Reporting period: 31 December 2014  
 Previous corresponding reporting period: 31 December 2013

##### Results for announcement to the market

Comparison to previous period	Increase/Decrease	Change %	To \$'000
Revenue from continuing operations	Increase	36%	292,693
Profit from ordinary activities after tax attributable to members	Increase	N/A	13,433
Net profit for the period attributable to members	Increase	N/A	13,433

##### Dividend

A fully franked interim dividend for 2015 has been declared at 4.12 cents per share (31 December 2013: 1.91 cents).

A fully franked special dividend for 2015 has been declared at 3.00 cents per share (31 December 2013: nil).

Vita Group's Dividend Reinvestment Plan (DRP) will be available in respect of both the interim and special dividends. Investors who elect to reinvest one or both of the interim or special dividends in VTG shares under the DRP will be issued shares at a discount of 2.5% to the volume-weighted average price (VWAP) for VTG shares in the period 19 March 2015 to 1 April 2015.

The record date for both dividends will be 16 March 2015. The last date for DRP elections will be 18 March 2015. The ordinary and special dividends will be paid, or new shares issued to DRP participants, on 10 April 2015.

##### Net tangible asset

Net tangible asset backing (10.42) cents per share (31 December 2013: (8.4) cents per share)

Additional Appendix 4D disclosure requirements can be found in the Directors' Report and the 31 December 2014 interim financial statements and accompanying notes.



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