

## APPENDIX 4E

### Preliminary final report For the year ended 30 June 2014

The following sets out the requirements of Appendix 4E with the stipulated information either provided here or cross-referenced to the 2014 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 2014  
 Previous corresponding reporting period: 30 June 2013

#### 2. Results for announcement to the market

Comparison to previous period	Increase/Decrease	Change %	To \$'000
Revenue from continuing operations	Increase	3.53%	450,054
Profit from ordinary activities after tax attributable to members	Decrease	N/A	(4,642)
Net profit for the period attributable to members	Decrease	N/A	(4,642)

#### Dividend

A fully franked final dividend for 2014 has been declared at 2.73 cents per share (2013: 1.68 cents). The company paid a fully franked interim dividend of 1.91 cents per share (2013: 1.15 cents) on 11 April 2014. **Record date** for determining entitlements to the final dividend 8 September 2014. The dividend will be paid on 9 October 2014.

#### 3. Income Statement with notes to the statement

Refer Financial Report for year ended 30 June 2014 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 2014 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 2014 attached:  
Consolidated statement of cash flows  
Notes to the consolidated financial statements

#### **6. Dividends**

Refer Financial Report for year ended 30 June 2014 attached:  
Note 7 to the consolidated financial statements

#### **7. Dividends reinvestment plan**

The Company's re-introduced DRP will operate in respect of the final dividend – refer separate announcement

#### **8. Statement of changes in equity**

Refer Financial Report for year ended 30 June 2014:  
Consolidated statement of changes in equity  
Note 20 to the Financial Statements

#### **9. Net tangible asset per security**

Net tangible assets per ordinary share: (11.00) cents per share (2013: (5.61) cents per share).

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

Not applicable.

#### **11. 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 2014.

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

Not applicable.

#### **13. Commentary on the results**

Refer Financial Report for year ended 30 June 2014 attached:  
Directors' Report and Operating and Financial Review sections

#### **14. Status of audit**

The Financial Report for the year ended 30 June 2014 has been audited.



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**16. Dispute or qualification if not yet audited**

Not applicable.

**17. Dispute or qualification if audited**

Not applicable.



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