

VITA GROUP CHIEF FINANCIAL OFFICER TO RETIRE

David McMahon, Joint Chief Executive Officer of Vita Group Limited, has announced that Trevor Wulfse, the Chief Financial Officer and Joint Company Secretary will retire from Vita Group on 14th April 2009.

The company has commenced an executive search process to appoint a new CFO before Trevor Wulfse leaves the group. Bill te Kloot will continue as Vita Group's Company Secretary.

Commenting on the announcement, Mr McMahon said "Trevor has been instrumental in taking Vita Group administration to a more professional level making greater contributions to our business outcomes. We are grateful for the important contribution he has made and we wish Trevor a happy and fulfilled next stage of his life"

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