

## ASX Announcement

### Resignation of Non-Executive Director Diana Ryall AM

VITA GROUP LIMITED (ASX:VTG) today announced the retirement of Diana Ryall AM as a Non-Executive Director.

Diana was appointed a Non-Executive Director of the company on 5 March 2010. During her time on the Board, Diana has been a member of the company's Audit Compliance and Risk Committee and also the Remuneration and Nominations Committee.

"The Board thanks Di for her many contributions and wishes her all the very best for the future." Vita Group's Chairman Dick Simpson said.

*Further enquiries:*

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**About Vita Group**

Vita Group's four brands – Fone Zone, Next Byte, One Zero and Telstra Stores – operate in clearly defined retail segments and share commonality toward premium service and solution focussed selling. All four retail formats are built on a solid, customer service foundation, each offering a unique retail experience for Australian consumers. Further information can be found at [www.vitagroup.com.au](http://www.vitagroup.com.au)