MARKET ANNOUNCEMENT

30 October 2026, Vista Group International Ltd, Auckland, New Zealand

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Vista Group appoints Rob Hamilton as Independent Director

Vista Group International Limited (NZX & ASX: VGL) is pleased to announce the appointment of Rob Hamilton as an Independent Director with effect from 9 November 2026.

Rob Hamilton is an experienced business leader and director and an experienced chair of audit and risk committees. Rob is a non-executive director of Mercury NZ, Westpac New Zealand, Oceania Healthcare, Tourism Holdings and Cyprus Enterprises. Rob has over 30 years' experience in corporate finance and capital markets, including as a Managing Director and Head of Investment Banking at Jarden (previously First NZ Capital), and as Chief Financial Officer for SkyCity Entertainment Group.

Rob Hamilton holds a Bachelor of Science and a Bachelor of Commerce from the University of Auckland.

The Board has determined that Rob will be an Independent Director for the purposes of the NZX Listing Rules.

Vista Group Chair Susan Peterson said: "We are delighted to welcome Rob to Vista Group's Board. He brings significant capital markets expertise and a strong governance background, including chairing audit and risk committees for other NZX and ASX listed companies."

"Rob will join our Audit and Risk Committee and work with James Miller to ensure a seamless transition as chair of that committee ahead of James Miller's retirement from the Board following the release of Vista Group's 2026 annual results."

For further information please contact:

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About Vista Group

Vista Group International Limited is a global leader in providing technology solutions to the international film industry. With brands including Vista, Veezi, Movio, Numero, Maccs, Flicks and Powster, Vista Group's expertise covers cinema management software; loyalty, moviegoer engagement and marketing; film distribution software; box office reporting; creative studio solutions; and the Flicks movie, cinema and streaming website and app.

For more information visit: www.vistagroup.co.nz