

Disclosure of movement of 1% or more in substantial holding
or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

To The New Zealand Stock Exchange
and
To My Food Bag Group Limited

Relevant event being disclosed: Change of nature in relevant interest

Date of relevant event: 11/11/2021

Date this disclosure made: 12/11/2021

Date last disclosure made: 04/06/2021

Substantial product holder(s) giving disclosure

Full name(s): Milford Asset Management Limited

Summary of substantial holding

Class of quoted voting products: **Ordinary Shares**

Summary for **Milford Asset Management Limited**

For **this** disclosure,—

(a) total number held in class: **21,303,327**

(b) total in class: **242,400,000**

(c) total percentage held in class: **8.796%**

For that relevant interest,—

- 3,233,509 (1.335%)- Milford Income Wholesale Fund, (Custodian – NNL Custodians)

- 11,487,262 (4.743%)- Milford Active Growth Wholesale Fund (Custodian - NNL Custodians)

- 6,582,556 (2.718%)- Milford NZ Equities Wholesale Fund (Custodian – NNL Custodians)

Details after relevant event

Details for **Milford Asset Management Limited**

For **last** disclosure,—

(a) total number held in class: **18,402,263**

(b) total in class: **242,400,000**

(c) total percentage held in class: **7.59%**

For that relevant interest,—

- 3,233,509 (1.334%)- Milford Income Wholesale Fund, (Custodian – NNL Custodians)
- 8,586,198 (3.542%)- Milford Active Growth Wholesale Fund (Custodian - NNL Custodians)
- 6,582,556 (2.716%)- Milford NZ Equities Wholesale Fund (Custodian – NNL Custodians)

Details of transactions and events giving rise to relevant event

Purchases totalling 2,901,064 units between the period of 04 June 2021 to 11 November 2021 for total consideration of \$3,427,256.53.

Additional information Address(es) of substantial product holder(s): Milford Asset Management Limited, Level 28, 48 Shortland Street, Auckland 1010, New Zealand.

Contact details:

Zach Kenworthy, Operations Associate, contact: (09) 921 4853 Email:

trades@milfordasset.com

Certification I, Zach Kenworthy, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.