

Market Announcement

29 June 2022

MOVE Logistics Group Limited (ASX: MOV) – Admission and Quotation

Description

MOVE Logistics Group Limited ('MOV'), a foreign company registered in New Zealand, was admitted to the Official List of ASX as an ASX Foreign Exempt Listing on 29 June 2022.

As an ASX Foreign Exempt Listing, MOV is primarily regulated by the listing rules of its home exchange (being the NZX Main Board) and is exempt from complying with most of ASX's Listing Rules.

The securities of MOV will commence quotation at 10:30am AEST on 1 July 2022.

Quotation information

Quoted securities	Fully paid ordinary shares: 116,385,129
ASX code	Fully paid ordinary shares: MOV
Time	10:30am AEST
Date	Friday, 1 July 2022
ASX trade abbreviation	MOVE LOGIS
ISIN	Fully paid ordinary shares: NZMOWE0001S5
Australian agent for service of process	Christopher Shaun Dunphy 1718 Malvern Road Glen Iris VIC 3146
Registered office	MOVE Logistics Group Limited Address: 330 Devon Street East, New Plymouth, New Plymouth, 4312, NZ Phone: +64 6 755 9405 Email: Investor.Enquiry@movelogistics.com
Company secretary	Matt Yates
Share Registry	Link Market Services Limited Address: Level 30, PwC Tower, 15 Customs Street West, Auckland 1010 Phone: +64 9 375 5998 Email: enquiries@linkmarketservices.co.nz
Balance date	30 June
CHESS	Participating. CHESS and Issuer Sponsored.
Place of incorporation	New Zealand
Activities	Freight and global logistics.
Lead manager	N/A



Underwriter	N/A
Overseas home exchange	NZX Main Board
ASX restricted securities	N/A
Other securities not quoted	Mandatory convertible notes with a total face value of NZ\$8.2 million maturing on 30 April 2026 and convertible into ordinary shares. Refer to Annexure F2 of MOV's Information Form and Checklist for further details.

What do I need to do and by when?

Please refer to MOV's announcements.

Disclaimer

Please refer to the following <u>disclaimer</u>.

Issued by

Jonathan Bisset

Senior Compliance Adviser, Listings Compliance (Melbourne)

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