

## DIRECTOR NOMINATION CLOSING DATE

MOVE Logistics Group Limited (NZX/ASX: MOV) advises that the closing date for director nominations is Monday 28 August 2023. All nominations must be received by 4.00 pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and must be accompanied by the consent in writing of the person being nominated.

Nominations should be addressed to:

Lee Banks  
Chief Financial Officer  
MOVE Logistics Group Limited  
Private Bag 2040  
New Plymouth 4342  
Email: [lee.banks@movelogistics.com](mailto:lee.banks@movelogistics.com)

MOVE will hold its 2023 Annual Shareholders' Meeting on Wednesday 25 October 2023 in Christchurch. Further details will be advised in the Notice of Meeting which will be sent in due course.

ENDS

### **For further information, please contact:**

Lee Banks  
Chief Financial Officer  
Phone: +64 27 525 2876  
Email: [Lee.Banks@movelogistics.com](mailto:Lee.Banks@movelogistics.com)

For media assistance, please contact: Jackie Ellis t: + 64 27 246 2505 e: [jackie@ellisandco.co.nz](mailto:jackie@ellisandco.co.nz)

### **About MOVE Logistics Group Limited (MOV)**

MOVE is one of the largest domestic freight and logistics businesses in New Zealand, with a nationwide network of branches, depots and warehouses.