

## DIRECTOR NOMINATION CLOSING DATE

MOVE Logistics Group Limited (NZX/ASX: MOV) advises that the closing date for director nominations is Wednesday 11 September 2024. 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)

Details regarding the timing and location of the Annual Meeting will be advised 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.