

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 NZX Limited
and
To Moa Group Limited

Relevant event being disclosed: movement of 1% or more in substantial holding

Date of relevant event: **6 November 2020**

Date this disclosure made: **9 November 2020**

Date last disclosure made: **15 May 2020**

Substantial product holder(s) giving disclosure

Full name(s): **Colin Ashley Neal**

Summary of substantial holding

Class of quoted voting products: **Ordinary shares (MOA)**

Summary for **Colin Ashley Neal**:

For **this** disclosure,—

- (a) total number held in class: **24,571,429**
- (b) total in class: **146,271,626**
- (c) total percentage held in class: **16.798%**

For **last** disclosure,—

- (a) total number held in class: **28,571,429**
- (b) total in class: **145,383,584**
- (c) total percentage held in class: **19.652%**

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure:

Unconditional sale of 4 million shares to H&G Limited on or about 6 November 2020 for \$760,000 cash consideration.

No relevant agreement is required to be attached under regulation 139 of the Financial Markets Conduct Regulations 2014.

Details after relevant eventDetails for **Colin Ashley Neal**Nature of relevant interest: **registered holder and beneficial owner**

For that relevant interest,—

- (a) number held in class: **24,571,429**
- (b) percentage held in class: **16.798%**
- (c) current registered holder: **Custodial Services Limited o/a Colin Ashley Neal**
- (d) registered holder(s) once transfers are registered: **not applicable**

Additional informationAddress of substantial product holder: **PO Box 204125, Highbrook, Auckland 2161**Contact details: **Colin Neal, +64 (27) 498 1169, ColinN@bigchill.co.nz**Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: **H&G Limited****Certification**

I, **Colin Ashley Neal**, 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.



Colin Ashley Neal

Date: 9 November 2020