



Ongoing Disclosure Notice
Disclosure of Directors and Senior Managers Relevant Interests
 Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited;
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Moa Group Limited
16 September 2016
29 March 2016

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Geoff Ross
Moa Group Limited
N/A
Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Unlisted non-voting shares, ordinary listed shares in Moa Group Limited (NZX: MOA)
Registered holder and beneficial owner
684,200 unlisted non-voting shares and 480,000 ordinary shares
nil unlisted non-voting shares and 1,234,626 ordinary shares
Geoff Ross, Justine Ross and Chris Hocquard as trustees of the Ross Venture Trust and JB Were Nominees New Zealand
Geoff Ross, Justine Ross and Chris Hocquard as trustees of the Ross Venture Trust and JB Were Nominees New Zealand

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Two

Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

8-Sep-16
Further issuance of 70,426 ordinary shares under Moa Group Limited Salary/Fee Reinvestment Scheme
Reclassification of 684,200 unlisted non-voting shares to ordinary shares
N/A
\$35,445 for the issue of shares under the Salary Reinvestment Plan and n/a for the reclassification
684,200 unlisted non voting shares and 70,426 ordinary shares

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

N/A
N/A
N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
For that relevant interest:
Number held in class:
Current registered holder(s):

Ordinary shares
Limited partner of The Business Bakery LP and director and shareholder of its general partner.
The Business Bakery LP is the holding company of Moa Investments (2014) Limited, which holds shares in Moa Group Limited
10,921,017 shares
The Business Bakery LP (as to 7,443,618 shares) and Moa Investments (2014) Limited (as to 3,477,399 shares)

Class of quoted financial products:
Nature of relevant interest:
For that relevant interest:
Number held in class:
Current registered holder(s):

Ordinary shares
Unlisted non voting shares
Joint trustee of the Ross Venture Trust
1,234,626 ordinary shares
Geoff Ross, Justine Ross and Chris Hocquard as trustees of the Ross Venture Trust

Certification

I 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.
Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

27-Sep-16
Geoff Copstick CFO