

## 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; and	
Name of listed issuer:	MOA Group Limited
Date this disclosure made:	4-Aug-16
Date of last disclosure:	7-Jun-16

#### Director or senior manager giving disclosure

Full name(s):	Ashley Waugh
Name of listed issuer:	MOA Group Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Director

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

Class of affected quoted financial products:	Ordinary Shares - MOA Group
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	81,811
Number held in class after acquisition or disposal:	89,811
Current registered holder(s):	Ashley Waugh
Registered holder(s) once transfers are registered:	N/A


#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
<b>Details of transactions requiring disclosure-</b>	
Date of transaction:	3/08/2016
Nature of transaction:	On market purchase of 8,000 ordinary shares
Name of any other party or parties to the transaction (if known):	n/a
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:	\$6,640.00
Number of financial products to which the transaction related:	1

*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:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

#### 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:	4/08/2016
Name and title of authorised person:	Geoff Copstick, CFO