

Moa Brewing Company Moa Brewing Company
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28th June 2016

2016 Annual Meeting of Shareholders and Director Nominations

Moa Group Limited (NZX:MOA) intends to hold its Annual Meeting of Shareholders at **2.30pm on Friday 29th July 2016** at **MOA's offices at 70 Richmond Road, Grey Lynn, Auckland**. Further details and the agenda will be advised in the Notice of Annual Meeting which will be sent out soon.

As permitted by NZX Listing Rule 3.3.5, shareholders entitled to attend and vote at the meeting can nominate candidates for election to the board.

The closing date for director nominations is **Friday 15th July 2016** and nominations should be sent in writing to the following address:

Chief Financial Officer
MOA Group Limited
PO Box 105542
Auckland 1143

For and on behalf of the Board of Directors.

Geoff Copstick
Chief Financial Officer