

Memorandum

To: Market Participants
From: NZX Product Operations
Date: Thursday, 11 October 2018
Subject: Moa Group Limited ("MOA") – Shares on issue

Message:

NZX Operations ("NZXO") advises that it has updated the number of shares on issue for Moa Group Limited ("MOA") from 60,172,620 to 60,140,131. This change is to reflect the number of shares on issue exclusive of treasury stock.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS