

## Disclosure of ceasing to have substantial holding

*Section 279, Financial Markets Conduct Act 2013*

**To** NZX Limited  
and  
**To** Moa Group Limited

Date this disclosure made: 26 March 2019

Date last disclosure made: 8 June 2018

Date on which substantial holding ceased: 26 March 2019

### **Substantial product holder(s) giving disclosure**

Full name(s): David Poole, Gaylene Cadwallader, and Warren Ladbrook as trustees of the Poole Investment Trust

#### *Summary of previous substantial holding*

Class of quoted voting products: Ordinary Shares

Summary for David Poole, Gaylene Cadwallader, and Warren Ladbrook as trustees of the Poole Investment Trust

For **last** disclosure,—

- (a) total number held in class: 3,269,459
- (b) total in class: 58,521,609
- (c) total percentage held in class: 5.587%

For current holding **after** ceasing to have substantial holding,—

- (a) total number held in class: 3,269,459
- (b) total in class: 68,226,886 (excluding 53,475 shares held as treasury stock)
- (c) total percentage held in class: 4.792%

### **Details of transactions and events giving rise to ceasing of substantial holding**

Details of the transactions or other events requiring disclosure:

Dilution below 5% following Moa's placement of \$3m to selected private investors.

### **Additional information**

Address(es) of substantial product holder(s): 38 Campbell Road, Maraetai, Auckland, 2018

Contact details: David Poole, [david.poole@moabeer.com](mailto:david.poole@moabeer.com)

### **Certification**

I, David Poole, 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.