



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:
Date this disclosure made:
Date of last disclosure:

MOA Group Limited
3/07/2019
25/06/2019

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:

Stephen Smith
MOA Group Limited
n/a
Chief Executive Officer

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:

Ordinary Shares (NZX:MOA)	Ordinary Shares (NZX:MOA)
Registered holder and beneficial owner	Settlor
41,080	131,579
41,080	789,474
Stephen Smith	Smith Royal Family Trust
n/a	n/a

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

1

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:

3/07/2019
Rights Issue Allotment
\$250,000
657,895

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
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:

n/a
n/a
n/a
n/a

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:

n/a
n/a

For that relevant interest, -

Number held in class:
Current registered holder(s):
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

n/a
n/a
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 director or officer:
Date of signature:

Deborah Grace
3/07/2019