

**Moa Brewing Company**

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1 August 2017

**MOA BREWING UPDATE  
DIRECTOR APPOINTMENT, PLACEMENT and ASM details.**

Moa Brewing (MOA : NZX) announces the appointment of Sheena Henderson as Independent Director. Sheena has extensive experience in FMCG, brand building and retail. Sheena experience includes major roles at Mainland Cheese and Fonterra. She currently has board roles with Smith City, Watson & Son, Natural Food Group, NZ Pork and Not for Profit organisation - Young Enterprise plus recent terms as a Governor of Radio New Zealand. Sheena is excited to bring her 'passion for building and leveraging NZ brands, for sustainable profitable growth' to the Moa group.

As Sheena joins the board, founding Executive director - Allan Scott is to step off the board to focus on his family business interests. Allan's son Josh is the Founder of Moa and New Zealand's only beer Cicerone. Allan has enjoyed his contribution to the board and is committed to the growth of Moa and the skills of the board to ensure its continued growth and the successful representation of the Allan Scott Wines shareholding. Moa's brewery remains located on land owned by Allan Scott Wines vineyard.

Moa also recently received investment from a US Investor, by way of a placement of 627,986 shares at a price of \$0.5234 cents. Moa CEO Geoff Ross says the investor has followed Moa for some time, enjoys the company's beers and is keen to be part of the brands growth and the growth of Craft beer.

Moa would also like to confirm at this time the details of its upcoming Annual Shareholders Meeting. This year the ASM is planned for September 27<sup>th</sup> at 2:00 pm and will be at the company's brewery located on Jacksons Road in Blenheim. Many shareholders, particularly those South Island based, have suggested this be part of the company's ASM schedule. Moa is looking forward to greeting shareholders at its brewery and offering a special tasting afterward.

For more information contact

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