

Moa Brewing Company
--
+64 9 367 9481
+64 9 367 9468
www.moabeer.com

Moa Brewing Company
70 Richmond Road
Auckland 1021
New Zealand
P.O. Box 105542



29 September 2017

**Moa Group Limited
Director Independence**

As required by NZX Main Board Listing Rule 3.3.3(a) the Moa Group Limited Board has determined that the following directors are independent or not independent as defined by NZX Listing Rule 1.6.1.

Ashley Waugh	Independent
John Ashby	Independent
Sheena Henderson	Independent
Geoff Ross	Not Independent
Craig Styris	Not Independent
David Poole	Not Independent

Malcolm Bloor

COO
