



23 December 2019

RETIREMENT OF DIRECTOR AND APPOINTMENT OF ACTING HEAD OF AUDIT & RISK COMMITTEE

Moa Group Limited (NZX: MOA) (“Moa”, “The Group”), New Zealand’s own brewing and hospitality company, today announces Craig Styris, Chair of the Audit & Risk Committee and Non-Executive Director retires from the Group’s Board of Directors and Audit & Risk Committee effective 23rd December 2019.

Mr Styris has represented Pioneer Capital’s interest in Moa group since its inception in 2012. Following the in-specie distribution from Pioneer Capital on the 1st October 2019, it was appropriate for Craig to step off the board as he pursues other opportunities.

Geoff Ross, Executive Chair says “Craig has provided valuable commercial and strategic insights during his tenure with his FMCG and Retail backgrounds and has contributed to the long-term governance and compliance agenda of the Group as it has grown. He has been a valued board member through the Moa journey and a key part of the strategic pivot into hospitality earlier in the year.

His contributions through board involvement will be missed and the board thanks him for his valued service to shareholders and we wish him well for the future”.

As the Group seeks a new Chair for the Audit and Risk Committee, it gives the Group pleasure to announce that Sheena Henderson, Independent Director within the Group will be the acting Chair of the Committee until a replacement for Mr Styris is found.

Rich Frank, Independent Director will continue to be on the committee and Paul Robinson, Executive Director will join the committee on a temporary basis. We thank Sheena for stepping into this role in the interim.

For more information contact:

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About Moa Group Limited

Moa Group Limited (NZX:MOA) is a brewing and hospitality company owned by and based in New Zealand. Its business is made of two segments: Moa Beverages, which brews and distributes Moa branded craft beers and ciders and Moa Hospitality, which owns and operates restaurants and bars in New Zealand following the acquisition of the Savor Group businesses in April 2019.