

## Disclosure of movement of 1% or more in substantial holding or change in nature of relevant interest, or both

*Sections 277 and 278, Financial Markets Conduct Act 2013*

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

Relevant event being disclosed: movement of 1% or more in substantial holding

Date of relevant event: 14 May 2020

Date this disclosure made: 15 May 2020

Date last disclosure made: 3 April 2019

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

Full name(s): Lucien Nicholas Law (in his own right and as a joint trustee)

### **Summary of substantial holding**

Class of quoted voting products: Ordinary shares (MOA)

Summary for Lucien Nicholas Law:

For **this** disclosure,—

- (a) total number held in class: 13,827,834
- (b) total in class: 145,383,584
- (c) total percentage held in class: 9.511%

For **last** disclosure,—

- (a) total number held in class: 5,970,691
- (b) total in class: 80,494,897 (excluding 53,475 held as treasury stock)
- (c) total percentage held in class: 7.417%

### **Details of relevant interests**

*Details for Lucien Nicholas Law*

Nature of relevant interest(s): registered holder and beneficial owner.

For that relevant interest,—

- (a) number held in class: 10,822,206
- (b) percentage held in class: 7.444%
- (c) current registered holder(s): Lucien Nicholas Law

(d) registered holder(s) once transfers are registered: Not applicable

*Details for Lucien Nicholas Law, Stacey Susan Law, and Paul Richard Robinson as trustees of the Ika-Roa Investment Trust.*

Nature of relevant interest(s): Joint trustees of the Ika-Roa Investment Trust (and members of the Law family are beneficiaries)

For that relevant interest,—

(a) number held in class: 1,502,814

(b) percentage held in class: 1.034%

(c) current registered holder(s): Lucien Nicholas Law, Stacey Susan Law, and Paul Richard Robinson

(d) registered holder(s) once transfers are registered: Not applicable

*Details for Paul Richard Robinson, Susannah Clare Robinson and Lucien Nicholas Law as trustees of the El Pilar A1 Trust.*

Nature of relevant interest(s): Joint trustees of the El Pilar A1 Trust (Mr Law has no beneficial interest in these shares; the beneficiaries are members of the Robinson family)

For that relevant interest,—

(a) number held in class: 1,502,814

(b) percentage held in class: 1.034%

(c) current registered holder(s): Paul Richard Robinson, Susannah Clare Robinson and Lucien Nicholas Law

(d) registered holder(s) once transfers are registered: Not applicable

#### **Details of transactions and events giving rise to relevant event**

Details of the transactions or other events requiring disclosure: Allotment to Lucien Nicholas Law of 7,857,143 ordinary shares for 14c under a 1 for 3 renounceable rights issue (as announced to NZX on 20 April 2020).

#### **Details after relevant event**

*Details for Lucien Nicholas Law*

Nature of relevant interest(s): registered holder and beneficial owner.

For that relevant interest,—

(a) number held in class: 10,822,206

(b) percentage held in class: 7.444%

(c) current registered holder(s): Lucien Nicholas Law

(d) registered holder(s) once transfers are registered: Not applicable

*Details for Lucien Nicholas Law, Stacey Susan Law, and Paul Richard Robinson as trustees of the Ika-Roa Investment Trust.*

Nature of relevant interest(s): Joint trustees of the Ika-Roa Investment Trust (and members of the Law family are beneficiaries)

For that relevant interest,—

(a) number held in class: 1,502,814

(b) percentage held in class: 1.034%

(c) current registered holder(s): Lucien Nicholas Law, Stacey Susan Law, and Paul Richard Robinson

(d) registered holder(s) once transfers are registered: Not applicable

*Details for Paul Richard Robinson, Susannah Clare Robinson and Lucien Nicholas Law as trustees of the El Pilar A1 Trust.*

Nature of relevant interest(s): Joint trustees of the El Pilar A1 Trust (Mr Law has no beneficial interest in these shares; the beneficiaries are members of the Robinson family)

For that relevant interest,—

(a) number held in class: 1,502,814

(b) percentage held in class: 1.034%

(c) current registered holder(s): Paul Richard Robinson, Susannah Clare Robinson and Lucien Nicholas Law

(d) registered holder(s) once transfers are registered: Not applicable

#### **Additional information**

Address of substantial product holder:

21 Sherwood Avenue, Grey Lynn, Auckland, 1021, New Zealand

Contact details: Lucien Nicholas Law, 021436329, lucien@savorgroup.co.nz

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Paul Robinson

#### **Disclosure has effect for purposes of directors' and senior managers' disclosure**

Lucien Nicholas Law is also a director of Moa Group Limited. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

**Certification**

I, Lucien Nicholas Law, 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.