



## 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:	Moa Group Limited
Date this disclosure made:	15-May-20
Date of last disclosure:	26-Mar-19

#### Director or senior manager giving disclosure

Full name(s):	David Poole
Name of listed issuer:	Moa Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director

#### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares (NZX:MOA)
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	3,269,459
Number held in class after acquisition or disposal:	4,359,279
Current registered holder(s):	David Gerald Poole & Warren James Ladbrook & Gaylene Johanne Cadwallader as trustees of the Poole Investment Trust
Registered holder(s) once transfers are registered:	N/A

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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#### Details of transactions requiring disclosure-

Date of transaction:	14-May-20
Nature of transaction:	Issue of ordinary shares under rights offer
Name of any other party or parties to the transaction (if known):	N/A
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 by converted into a cash value, describe the consideration:	\$152,574.80
Number of financial products to which the transaction related:	1,089,820
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

#### Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
<b>For that relevant interest,-</b>	
Number held in class:	N/A
Current registered holder(s):	N/A
<b>For a derivative relevant interest,-</b>	
Type of derivative:	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:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	15-May-20
Name and title of authorised person:	Tim Peat, Group Financial Controller