

## Disclosure of beginning to have substantial holding

*Section 276, Financial Markets Conduct Act 2013*

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

Date this disclosure made: 8 April 2020

Date on which substantial holding began: 7 April 2020

### **Substantial product holder giving disclosure**

Full name: Colin Ashley Neal

### **Summary of substantial holding**

Class of quoted voting products: Ordinary shares

Summary for Colin Ashley Neal

For this disclosure,—

- (a) total number held in class: 17,857,143
- (b) total in class: 104,167,706 (excluding 53,475 of treasury stock)
- (c) total percentage held in class: 17.143%

### **Details of relevant interests**

Details for Colin Ashley Neal

Nature of relevant interest: Registered holder and beneficial owner

For that relevant interest,—

- (a) number held in class: 17,857,143
- (b) percentage held in class: 17.143%
- (c) current registered holder(s): Not applicable
- (d) registered holder(s) once transfers are registered: Not applicable

### **Details of transactions and events giving rise to substantial holding**

Details of the transactions or other events requiring disclosure: Allotment of 17,857,143 ordinary shares for 14c under \$2.5 million private placement

### **Additional information**

Address of substantial product holder: PO Box 204125, Highbrook, Auckland 2161

Contact details: Colin Neal, 027 498 1169, ColinN@bigchill.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: Not applicable

**Certification**

I, Colin Ashley Neal, 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.