

MOA GROUP LIMITED

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NZX Release

Moa Group Annual Shareholders Meeting

11 August 2020

Moa Group Limited (NZX: MOA) ("Moa", "the Group"), New Zealand's own brewing and hospitality company, today confirms the details of its upcoming Annual Shareholders' Meeting and nomination of Directors.

Moa's ASM will be held on Wednesday 23 September 2020 at 3.00 pm in Auckland with the venue to be confirmed with the formal notice of meeting.

The closing date for director nominations is Tuesday 25 August 2020 (closing date). Nominations may be made only by a shareholder entitled to attend and vote at the ASM.

Nominations are to be sent to the Acting Group CFO and must be received by 5.00pm on the Closing Date at:

Attention: Acting Group CFO
MOA Group Limited
PO Box 106233
Auckland 1143
or via email: tim@moabeer.com

For more information please contact:

Tim Peat
Acting Group CFO
+6421 049 7442
tim@moabeer.com

About Moa Group Limited

Moa Group Limited (NZX: MOA) is a brewing and hospitality company owned by and based in New Zealand. The Group 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 across New Zealand following the acquisition of the Savor Group and Non Solo Pizza businesses in April and September 2019 respectively.