

## Disclosure of beginning to have substantial holding

*Section 276, Financial Markets Conduct Act 2013*

**To:** **NZX Limited**

**And:** **Moa Group Limited**

Date this disclosure made: 14 September 2020

Date on which substantial holding began: 11 September 2020

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

Full name(s): H&G Limited

### **Summary of substantial holding**

Class of quoted voting products: Ordinary shares (MOA)

### **For this disclosure,—**

- |     |                                 |             |
|-----|---------------------------------|-------------|
| (a) | total number held in class:     | 9,507,310   |
| (b) | total in class:                 | 146,271,342 |
| (c) | total percentage held in class: | 6.50%       |

### **Details of relevant interests**

Details for H&G Limited:

Nature of relevant interest(s): H&G Limited is the legal and beneficial holder of 9,507,310 shares in MOA. No relevant agreement is required to be attached under regulation 139.

For that relevant interest:

- |     |                               |             |
|-----|-------------------------------|-------------|
| (a) | number held in class:         | 9,507,310   |
| (b) | percentage held in class:     | 6.50%       |
| (c) | current registered holder(s): | H&G Limited |

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

On 11 September 2020 H&G Limited acquired 2,776,189 shares in MOA on market at a price of \$0.15 per share.

### **Additional information**

Address(es) of substantial product holder(s): C/- Rural Equities Limited, First Floor, 127 Queen Street East (PO Box 783), Hastings.

Contact details: James Wright, Rural Equities Limited, First Floor, 127 Queen Street East (P O Box 783), Hastings

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Act in relation to the securities to which this disclosure relates: Nil.

### **Certification**

I, James Richard Wright, 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.