

MOA GROUP LIMITED



NZX Release

Moa Group Virtual Annual Shareholders Meeting

14 September 2020

Moa Group Limited (NZX: MOA) ("Moa", "the Group"), New Zealand's own brewing and hospitality company, today confirms its upcoming Annual Shareholders' Meeting will be held virtually due to the uncertain COVID-19 situation.

Moa issued a Notice of Meeting on 26 August 2020 in relation to its Annual Meeting. Moa confirms that shareholders will now **only be able to participate online**.

To participate at the meeting online use the following link to Moa's share registrar's virtual meeting platform: <https://www.virtualmeeting.co.nz/moa20>.

Shareholders attending and participating in the meeting virtually via the online platform will be able to vote and ask questions during the meeting. If you will be participating online you will require your shareholder number, found on your proxy form, for verification purposes.

More information regarding virtual attendance at the meeting (including how to vote and ask questions virtually during the meeting) is available in the Virtual Annual Meeting Online Portal Guide, which is available at: <https://bcast.linkinvestorservices.co.nz/generic/docs/OnlinePortalGuide.pdf>

For more information please contact:

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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.