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19 June 2014

## NOTICE OF 2014 ANNUAL MEETING OF SHAREHOLDERS

Moa Group Limited (the Company) gives you notice that its Annual Meeting of Shareholders will be held at The Nathan Club, 36-42 Customs Street East, Britomart, Auckland, commencing at 3:00pm on Thursday 24 July 2014.

The business of the meeting will be:

1. Re-election of directors  
To re-elect directors retiring by rotation. Approval for each director standing for re-election will be put as a separate resolution.
  - a. Allan Scott retires by rotation under clause 25.1 of the Company's constitution. Mr Scott, being eligible, offers himself for re-election.
  - b. Grant Baker retires by rotation under clause 25.1 of the Company's constitution. Mr Baker, being eligible, offers himself for re-election.
2. Reappointment and remuneration of auditors  
To record the re-appointment of PwC as the auditor of the Company and to authorise the board of directors to fix the auditor's remuneration for the coming year.

### Proxies and representatives

Shareholders may exercise their right to vote at the meeting either by being present in person or by appointing a proxy to attend and vote in their place. A proxy need not be a shareholder of the Company. The Chairman of the meeting is willing to act as proxy for any shareholder who may wish to appoint him for that purpose. A body corporate shareholder may appoint a representative to attend the meeting on its behalf. A proxy form is enclosed with this notice.

Proxy appointments must be received by the Company's share registry no later than 3.00pm on Tuesday 22 July 2014, being 48 hours before the meeting.

To appoint a proxy and vote online please visit the Link Investor Centre website <https://investorcentre.linkmarketservices.co.nz/voting/MOA> and follow the prompts. Shareholders will require their CSN/Holder Number and FIN vote online

Alternatively, please complete and return a Proxy Form in accordance with the instructions on the reverse of the form.

Grant Baker  
Chairman



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