

--
Moa Group Limited

☎ +64 9 367 9481
☎ +64 9 367 9473
🌐 www.moabeer.com

--
Union Fish Co Building
Level 1, 116-118 Quay Street
P.O. Box 105542
Auckland City 1143
New Zealand
--



22 July 2013

2013 Annual Meeting and Director Nominations

Moa Group Limited (NZX:MOA) intends to hold its Annual Meeting on Tuesday 20 August 2013 at the Nathan Club, 36-42 Customs Street East, Britomart, Auckland commencing at 3:30pm.

For the purposes of NZX Listing Rule 3.3.5, Moa advises that the closing date for nominations of directors is Monday 5 August 2013. All nominations must be received by 5:00pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be sent to the following address:

Chief Financial Officer
Moa Group Limited
PO Box 105542,
Auckland, 1143

For and on behalf of the Board of Directors.

Kelvin Ovington
Chief Financial Officer

