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15 July 2015

Updated Notice of 2015 Annual Meeting of Shareholders

Further to our notice on 9 July that Moa Group Limited's (the Company) Annual Meeting of Shareholders will be held at New Zealand Trade and Enterprise, Level 6, 139 Quay Street, Auckland, commencing at 3:30pm on Thursday 30 July 2015.

The business of the meeting has been updated to be:

1. Election of directors

To approve the re-election and election of directors. Approval for each director standing for re-election/election will be put as a separate resolution.

- a) Appointment of John Ashby as a director of the Company: John Ashby retires under rule 3.3.6 of the NZX Main Board Listing Rules. Mr Ashby, being eligible, offers himself for election.
- b) Appointment of Ashley Waugh as a director of the Company: Ashley Waugh retires under rule 3.3.6 of the NZX Main Board Listing Rules. Mr Waugh, being eligible, offers himself for election.
- c) Appointment of Craig Styris as a director of the Company: Craig Styris retires by rotation under clause 25.1 of the Company's constitution. Mr Styris, being eligible, offers himself for re-election.
- d) Appointment of David Poole as a director of the Company: David Poole is nominated as a Director effective 1 October 2015.

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.

Noted

Grant Baker has advised that he will retire as a Director effective 30 September 2015.



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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.

Proxy appointments must be received by the Company's share registry no later than 3.30pm on Tuesday 28 July 2015, 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 Authorisation Code (FIN) to vote online

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



Ashley Waugh
Chairman

