

Moa Brewing Company

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9 July 2018

MOA 2018 ANNUAL SHAREHOLDER MEETING

Moa would like to confirm at this time the details of its upcoming Annual Shareholders Meeting.

This year the ASM is planned for Friday 3rd August at 2:00 pm in Auckland with the venue to be confirmed with formal notice of meeting.

As permitted in NZX Listing Rule 3.3.5 shareholders entitled to attend and vote at the meeting can nominate candidates for election to the Board. The closing date for Director nominations is 9am Friday 20th July and nominations should be sent in writing to

Chief Operating Officer MOA Group Limited PO Box 105542 Auckland 1143

For more information contact

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