

Capital Change Notice

Section 1: Issuer information	
Name of issuer	MOVE Logistics Group Limited
NZX ticker code	MOV
Class of financial product	Ordinary shares
ISIN (If unknown, check on NZX website)	NZMOWE0001S5
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	19,434,171
Nominal value (if any)	N/A
Issue/acquisition/redemption price per security	\$1.40
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	Fully paid
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	22.164%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Allotment of ordinary shares under the institutional component of the fully underwritten accelerated renounceable entitlement offer announced to NZX on 27 October 2021
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	107,119,053 ordinary shares
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board resolution dated 26 October 2021 and pursuant to NZX Listing Rule 4.3.1(a)

Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	New ordinary shares which on issue rank equally with all existing ordinary shares in MOVE Logistics Group Limited
Date of issue/acquisition/redemption	5 November 2021
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Charles Bolt
Contact person for this announcement	Charles Bolt
Contact phone number	+64 21 889 533
Contact email address	charles.bolt@move logistics.com
Date of release through MAP	5 November 2021