

Disclosure of beginning to have substantial holding

Section 276, Financial Markets Conduct Act 2013

To NZX

and

To Move Logistics Group Limited

Date this disclosure made: 15/12/21

Date on which substantial holding began: 14/12/21

Substantial product holder(s) giving disclosure

Full name(s): Castle Point Funds Management Limited

Summary of substantial holding

Class of quoted voting products: Ordinary Shares

Summary for **Castle Point Funds Management Limited**

For this disclosure,

(a) total number held in class: **6,074,911**

(b) total in class: **116,339,252**

(c) total percentage held in class: **5.2%**

Details of relevant interests

Details for **Castle Point Funds Management Limited**

Nature of relevant interest(s):

Castle Point Ranger Fund, 3.5%, Custodian: Queen St Nominees Ltd

Castle Point Trans Tasman Fund, 0.2%, Custodian: Queen St Nominees Ltd

BNZ Wholesale Equities Fund, 1.5%, Custodian: BNP Paribas

Details of transactions and events giving rise to substantial holding

Details of the transactions or other events requiring disclosure:

On market purchase of 2,674,911 shares between 29th October and 14th December 2021, for a total consideration of \$3,946,567

Additional information

Address(es) of substantial product holder(s):

Castle Point Funds Management, Generator Britomart Place, Level 10, 11 Britomart Place, Auckland 1010

PO Box 105889, Auckland 1143, New Zealand

Contact details:

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Certification

I, Amanda Smith, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.