Company Announcement
30 September 2021

DIRECTOR NOMINATION CLOSING DATE

Transport and logistics group, MOVE Logistics Limited (NZX: MOV), advises that the closing date for director nominations is Wednesday 13 October 2021. All nominations must be received by 4.00 pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and must be accompanied by the consent in writing of the person being nominated.

Nominations should be addressed to:

Charles Bolt
Company Secretary
MOVE Logistics Group Limited
Private Bag 2040
New Plymouth 4342
Email: charles.bolt@movelogistics.com

As previously advised, MOVE will hold its 2021 Annual Shareholders' Meeting on Tuesday 23 November 2021 in Auckland. Further details will be advised in the Notice of Meeting which will be sent in due course.

ENDS

For further information and media assistance, please contact:

Charles Bolt
Phone: +64 21 889 533
Email: Charles.Bolt@til.kiwi

Jackie Ellis
Media and Investor Relations
Phone: + 64 27 246 2505
Email: jackie@ellisandco.co.nz

About MOVE Logistics Group Limited (MOV)

MOVE is one of the largest domestic freight and logistics businesses in New Zealand, with a nationwide network of branches, depots and warehouses.