PETER ANSLEY | LEGAL

1 September 2022

NZX

Email: announce@nzx.com

Dear Sir/Madam

MOVE LOGISTICS GROUP LIMITED SUBSTANTIAL PRODUCT HOLDER DISCLOSURE ANNOUNCEMENT

Please find <u>attached</u> the following in relation to certain shares in Move Logistics Group Limited recently sold by the James Ramsay Family Trust:

 Substantial product holder disclosure announcement in relation to James Ramsay Family Trust; and

Since Jim Ramsay has been retired as a director of Move Logistics Group Limited since 23 November 2021 (ie. for more than 6 months), there is no need to make any director and senior manager relevant interest notice in relation to him personally.

If you have any questions, please contact the writer on 06 757 3035.

Yours faithfully

PETER ANSLEY LEGAL

Peter Ansley Director

Email: pja@pjalegal.co.nz

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cc: Company secretariat, Move Logistics Group Limited (by email)