

Disclosure of movement of 1% or more in substantial holding  
or change in nature of relevant interest, or both

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**To NZX**  
and  
**To Move Logistics Group Ltd**

Relevant event being disclosed: **Movement of 1% or more in substantial holding**

Date of relevant event: 16/3/22

Date this disclosure made: 17/3/22

Date last disclosure made: 15/12/21

**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: **7,236,674**
- (b) total in class: **116,339,252**
- (c) total percentage held in class: **6.2%**

For **last** 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 transactions and events giving rise to relevant event**  
Details of the transactions or other events requiring disclosure: **On market purchases of 1,161,763 shares for a total consideration of \$1,470,684 between 23<sup>rd</sup> February and 16<sup>th</sup> March 2022.**

**Details after relevant event**

Details for **Castle Point Funds Management Limited**

Nature of relevant interest(s):

Castle Point Ranger Fund, 4.5%, Custodian: Queen St Nominees Ltd

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

BNZ Wholesale Equities Fund, 1.6%, Custodian: BNP Paribas

**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.