

DIRECTOR NOMINATION CLOSING DATE

MOVE Logistics Group Limited (NZX/ASX: MOV) advises that the closing date for director nominations is 31 August 2022. 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:

Lee Banks
Chief Financial Officer
MOVE Logistics Group Limited
Private Bag 2040
New Plymouth 4342
Email: lee.banks@movelogistics.com

MOVE will hold its 2022 Annual Shareholders' Meeting on Thursday 20 October 2022 in Auckland. Further details will be advised in the Notice of Meeting which will be sent in due course.

ENDS

For further assistance, please contact:

Lee Banks
Chief Financial Officer
Phone: +64 27 525 2876
Email: Lee.Banks@movelogistics.com

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.