

MOVE APPOINTS JULIA RAUE AS INDEPENDENT DIRECTOR

Transport and logistics group, MOVE Logistics Group Limited (NZX/ASX: MOV), is pleased to announce the appointment of Julia Raue as an independent director, effective from 3 May 2023. Julia will also be a member of the MOVE Board's Governance and Remuneration Committee.

Julia has a strong background in business transformation and digital change and was Chief Information Officer at Air New Zealand for nine years, winning a number of global Awards during that time, including NZ CIO of the year. She has significant governance experience across a variety of sectors, including current directorships with Southern Cross, The Warehouse Group, Jade Software and Global Women. Previously Julia has been a director of Z Energy and TVNZ.

Chair of MOVE, Lorraine Witten, said: "Julia's proven expertise and experience in delivering innovative digital solutions will benefit MOVE as we continue to progress our digital journey. She is passionate about the customer and people, which underpin our culture at MOVE. Julia's appointment supports our commitment to a Board with diverse thinking and experiences and we believe she will be a great contributor."

Julia commented: "MOVE's focus on excellence in customer service alongside a culture of innovation and inclusivity and investment in digital transformation makes it an excellent fit to my skills and experience. I am delighted to be joining the team at this pivotal point in MOVE's journey as it strengthens and grows its business."

Julia has been appointed by the board of Directors, as permitted under MOVE's constitution. She will hold office until MOVE's 2023 Annual Meeting at which time she will offer herself for election by shareholders.

Director Retirement at 2023 Annual Meeting

MOVE also advises that, as part of the Board's long term succession planning, director Danny Chan, who is retiring by rotation at this year's annual meeting, has advised that he will not be seeking re-election.

ENDS

For further information, please contact:

Lorraine Witten
Chair
Phone: +64 21 822 278

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

For media assistance, please contact: Jackie Ellis t: + 64 27 246 2505 e: 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.



Julia Raue, Incoming Director, Move Logistics Group Limited