

DIRECTOR NOMINATION CLOSING DATE

MOVE Logistics Group Limited (NZX/ASX: MOV) advises that the Annual Shareholders' Meeting will be held on 29 October 2026 in Auckland, New Zealand. The time, venue and other details relating to the Meeting will be confirmed in the Notice of Meeting which will be sent to all shareholders in due course.

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is Monday 31 August 2026. 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

ENDS

For further information, please contact:

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.