

NZX Announcement

27 February 2023

Release of DRP documentation

On 20 February 2023, Freightways Limited (Freightways) announced that, in respect of the upcoming interim dividend for the financial year ended 30 June 2023, the Freightways dividend reinvestment plan (DRP) would be offered to eligible shareholders at a discount of 2%.

The DRP will only be available to registered shareholders in Australia and New Zealand. Attached are the following documents being sent to the shareholders in those jurisdictions:

- letter to shareholders, offering them the opportunity to participate in the DRP;
- the DRP plan offer document including further information on the choices shareholders have in relation to the DRP, and
- the form of Participation Notice.

These documents can also be accessed on Freightways' website at:

https://www.freightways.co.nz/share-information/dividend-reinvestment-plan/

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