

## **Announcement Summary**

# **Entity name**

FREIGHTWAYS GROUP LIMITED

### **Announcement Type**

New announcement

#### Date of this announcement

Friday October 20, 2023

#### The +securities to be quoted are:

♥ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

### Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
FRW	ORDINARY FULLY PAID FOREIGN EXEMPT NZX	136,713	20/10/2023

Refer to next page for full details of the announcement



### Part 1 - Entity and announcement details

# 1.1 Name of entity

FREIGHTWAYS GROUP LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

# 1.2 Registered number type

Registration number

ARBN

664944147

1.3 ASX issuer code

**FRW** 

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

20/10/2023



# Part 2 - Type of Issue

2.1 The +securities to be quoted are: 

✓ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

# 2.2 The +securities to be quoted are:

☑ Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

FROM (Existing Class)
ASX +security code and description

FRWAA: PERFORMANCE RIGHTS

TO (Existing Class)
ASX +security code and description

FRW: ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer 136.713

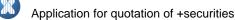
Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

A summary of the terms of the share rights scheme is set out under Note 22 on page 136 of the Company¿s 2023 Annual Report: <a href="https://www.freightways.co.nz/investor-relations/annual-reports/">https://www.freightways.co.nz/investor-relations/annual-reports/</a>

Are any of these +securities being issued to +key management personnel (KMP) or an +associate 
⊗ Yes

Provide details of the KMP or +associates being issued +securities

Name of KMP	Name of registered holder	Number of +securities
Mark Troughear	Mark Troughear	32,554
Stephan Deschamps	Stephan Deschamps	15,414
Steve Wells	Steve Wells	8,711
Neil Wilson	Neil Wilson	8,529
Matthew Cocker	Matthew Cocker	7,744





Issue date

20/10/2023

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes

Issue details

Number of +securities to be quoted

136,713

Are the +securities being issued for a cash consideration?

✓ No

Please describe the consideration being provided for the +securities

Equity settled share-based compensation arrangement.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.000000

Any other information the entity wishes to provide about the +securities to be quoted



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description

Total number of +securities on issue

FRW: ORDINARY FULLY PAID FOREIGN EXEMPT NZX

178,622,819

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

FRWAA: PERFORMANCE RIGHTS 255,293