



MAINFREIGHT LIMITED

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MARKET ANNOUNCEMENT

9 January 2017

DIRECTOR INDEPENDENCE DETERMINATION

As required by NZX Main Board/Debt Market Listing Rule 3.3.3(b), the Mainfreight Limited Board has determined that Ms Catherine Parsons and Ms Suzanne Tindal are independent directors, as defined by NZX Main Board Listing Rule 1.6.1.

Ends

Don Braid
Group Managing Director

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