



## MAINFREIGHT LIMITED

Mainfreight Lane | off Saleyards Road | Otahuhu 1062 | New Zealand

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PO Box 14-038 | Panmure | Auckland 1741 | New Zealand

### **NZX MARKET RELEASE**

11 May 2017

### **MAINFREIGHT LIMITED NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS**

For the purposes of NZX Main Board Listing Rule 3.3.5, Mainfreight Limited (NZX: MFT) advises that in respect of its Annual Meeting to be held on Thursday 27 July 2017, the closing date for director nominations is Saturday 27 May 2017. All nominations must be received at the below address by 4.00pm on the closing date.

Ends

Tim Williams  
Group Chief Financial Officer

Mainfreight Limited  
2 Railway Lane, Otahuhu, Auckland 1062  
PO Box 14038, Panmure, Auckland 1741  
Email: [tim@mainfreight.com](mailto:tim@mainfreight.com)