

## **NZX Announcement**

28 August 2017

### **DIRECTOR NOMINATIONS**

Freightways Limited intends to hold its next Annual Meeting of Shareholders on Thursday 26 October 2017. Further details will be advised in the Notice of Meeting.

For the purposes of NZX Listing Rule 3.3.5, Freightways Limited advises that the closing date for director nominations is Tuesday 12 September 2017. All nominations must be received by 4pm on that date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

Contact details for making nominations are:

Company Secretary  
Freightways Limited  
DX Box CX10120  
Auckland  
Ph: 09 571 9670  
Fax: 09 571 9671