

NZX RELEASE

13 September 2017

FRE ALLOTMENT & APPLICATION FOR QUOTATION OF SECURITIES

Notice from Freightways Limited pursuant to Listing Rule 7.12.1

Pursuant to Listing Rule 7.12.1 please be advised as follows:

- (a) Class of Security: Freightways Limited ordinary shares ISIN: NZFREE0001S0.
- (b) Number of Securities issued: 102,721.
- (c) Issue price: \$6.82 per share (1,894 shares)

\$5.11 per share (93,175 shares) \$4.12 per share (7,351 shares) \$3.97 per share (301 shares)

- (d) Payment: Consideration for the issued shares was cash.
- (e) Amount paid up: Fully paid.
- (f) % of the total class of securities issued: 0.066% of the shares on issue (including these new shares).
- (g) Reason for issue: Achievement of performance requirements in accordance with the terms of the Freightways Senior Executive Performance Share Plan.
- (h) Specific authority for issue: Pursuant to the terms of the Freightways Senior Executive Performance Share Plan.
- (i) Terms or details of issue: The issued shares rank equally with other fully paid ordinary shares on issue.
- (j) Total number of securities of the class in existence after the issue: 155,040,946.
- (k) Treasury stock (acquisition only): Not applicable.
- (1) Date of issue: 13 September 2017

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For further information please contact
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