



MAINFREIGHT LIMITED

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NZX MARKET RELEASE

11 May 2018

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 26 July 2018, the closing date for director nominations is Saturday 26 May 2018. 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
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Email: tim@mainfreight.com