



MAINFREIGHT LIMITED

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NZX MARKET RELEASE

16 May 2019

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 Tuesday 30 July 2019, the closing date for director nominations is Thursday 30 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