



MAINFREIGHT LIMITED

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

Tel +64 9 259 5500 | Fax +64 9 270 7400

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

NZX MARKET RELEASE

15 May 2020

MAINFREIGHT LIMITED 2020 ANNUAL SHAREHOLDERS' MEETING AND DIRECTOR NOMINATIONS

Mainfreight will hold this year's Annual Shareholders' Meeting on Thursday 30 July 2020. The venue and other details relating to the meeting will be advised in the Notice of Meeting.

For the purposes of NZX Listing Rule 2.3.2, the period for the nomination of directors will close on Friday 29 May 2020. All nominations must be received by 5:00 p.m. (New Zealand time) on the closing date.

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

Any nominations should be forwarded to:

Tim Williams
Chief Financial Officer
Mainfreight Limited
PO Box 14038, Panmure
Auckland 1741

For further information please contact:

Tim Williams
Mainfreight Limited
+64 9 259 5510
tim@mainfreight.com