

## NZX Announcement

3 September 2020

### **DIRECTOR NOMINATIONS**

Freightways Limited (Freightways) intends to hold its next Annual Meeting of Shareholders on Thursday 29 October 2020.

As the safety of our team and shareholders is our highest priority, Freightways expects to offer shareholders the ability to attend the Annual Meeting in-person or by remote access through a virtual meeting option. The in-person element of the Annual Meeting will only go ahead if Auckland is at COVID-19 alert level 1 on 29 October 2020. Should Auckland be at COVID-19 alert level 2 or above on 29 October 2020, the Annual Meeting will move to being a virtual meeting only. If this occurs, Freightways will provide shareholders with as much notice as is reasonably practicable via the NZX.

Further details regarding the Annual Meeting and how to attend using the virtual meeting option will be advised in the Notice of Meeting in due course.

For the purposes of NZX Listing Rule 2.3.2, Freightways Limited advises that the closing date for director nominations is Friday 18 September 2020. 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