

## NZX Announcement

8 September 2022

### **DIRECTOR NOMINATIONS**

Freightways Limited (Freightways) intends to hold its next Annual Meeting of Shareholders on Thursday 27 October 2022.

Freightways expects to offer shareholders the ability to attend the Annual Meeting by remote access through a virtual meeting option, and subject to the Covid-19 alert level setting for Auckland, in-person.

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 Wednesday 21 September 2022. 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