



## MAINFREIGHT LIMITED

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

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

### NZX MARKET RELEASE

12 May 2023

#### **MAINFREIGHT LIMITED 2023 ANNUAL SHAREHOLDERS' MEETING AND DIRECTOR NOMINATIONS**

Mainfreight will hold this year's Annual Shareholders' Meeting on Thursday 27 July 2023. 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 Saturday 27 May 2022. 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  
Email [tim@mainfreight.com](mailto:tim@mainfreight.com)

For further information please contact:

Tim Williams  
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+64 9 259 5510  
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