



## 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

### STOCK EXCHANGE ANNOUNCEMENT

13 May 2016

### NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

For the purposes of NZX Main Board Listing Rule 3.3.5, Mainfreight Limited advises that in respect of its Annual Meeting to be held on Thursday 28 July 2016, the closing date for director nominations is Saturday 28 May 2016. 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  
PO Box 14038, Panmure, Auckland 1741  
Email: [tim@mainfreight.com](mailto:tim@mainfreight.com)

