



NZX Announcement

26th August 2016

Fliway Annual Meeting and Director Nominations Dates

Fliway Group Limited (NZX: FLI) intends to hold the company's Annual Meeting of Shareholders in Auckland on Wednesday 19 October 2016. Further details, including the time and venue, will be advised in the Notice of Meeting.

Fliway also advises that the Director nominations for appointment at the Annual Meeting are open today. For the purposes of NZX Listing rule 3.3.5, the closing date for director nominations for the Annual Meeting is Friday 30 September 2016. 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 General Meeting.

Any nominations should be forwarded in writing to:

Jim Sybertsma
Chief Financial Officer
Fliway Group Limited
PO Box 73 011
Auckland International Airport
Auckland 2150

Contact: Jim Sybertsma CFO on +64 9 255 4600 | jim.sybertsma@fliway.com

ABOUT FLIWAY

Listed on NZX (NZX:FLI), Fliway is one of NZ's largest fully integrated logistics providers. We offer seamless global supply chain solutions – from international freight to warehousing & domestic delivery to business or the home. We have a great team of over 400 people, backed by a strong network of global partners & built off an extensive New Zealand footprint. www.fliway.co.nz