

NZX Announcement – Virtual Annual Meeting of Shareholders

12 October 2021

As announced on 23 September 2021, the Annual Meeting of Shareholders of Freightways Limited (Freightways) will be held on Thursday, 28 October 2021 at 10.00am.

The safety of our team and shareholders is our highest priority. With Auckland not expected to be at COVID-19 alert level 1, the in-person option for the Annual Meeting of Shareholders at Eden Park has been cancelled. The Annual Meeting of Shareholders will now be held virtually only.

Details on how to participate virtually were provided with the Notice of Annual Meeting of Shareholders. The Virtual Meeting Guide is provided again with this announcement for your convenience.

Virtual meeting access: <https://meetnow.global/nz>

For further information please contact:

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