



## Initial Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

|  |                     |
|--|---------------------|
| To NZX Limited; and                              |                     |
| Name of listed issuer:                           | Mainfreight Limited |
| Date this disclosure made:                       | 7-Jun-22            |
| Date on which issuer listed or appointment made: | 31-Jan-22           |

#### Director or senior manager giving disclosure

|   |                             |
|---|-----------------------------|
| Full name:                                      | Carl George                 |
| Name of listed issuer:                          | Mainfreight Limited         |
| Name of related body corporate (if applicable): |                             |
| Position held in listed issuer:                 | New Zealand Country Manager |

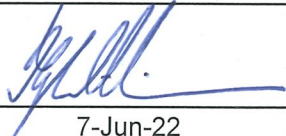
#### Summary of relevant interest (excluding specified derivatives)

|                                    |                   |
|------------------------------------|-------------------|
| Class of quoted financial product: | Ordinary Shares   |
| Nature of relevant interest:       | Owned             |
| Number held in class:              | 18,000            |
| Current registered holder:         | Carl Ramon GEORGE |

#### Summary of specified derivatives relevant interest (if applicable)

|                     |     |
|---------------------|-----|
| Type of derivative: | n/a |
|---------------------|-----|

## Certification

|   |   |
|---|---|
| I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. |   |
| Signature of director or officer:   |   |
| Date of signature:  |   |
| or  |   |
| Signature of person authorised to sign on behalf of director or officer:  |  |
| Date of signature:  | 7-Jun-22  |
| Name and title of authorised person:  | Tim Williams CFO  |