

NZX Announcement

7 September 2021

DIRECTOR NOMINATIONS

Freightways Limited (Freightways) intends to hold its next Annual Meeting of Shareholders on Thursday 28 October 2021.

As the safety of our team and shareholders is our highest priority, Freightways expects to offer shareholders the ability to attend the Annual Meeting by remote access through a virtual meeting option, and subject to the Covid-19 alert level setting for Auckland, in-person. Freightways expects that the in-person element of the Annual Meeting will only go ahead if, on 16 October 2021, there is the clear expectation that Auckland will be at COVID-19 alert level setting that permits gatherings greater than 100 people indoors on 28 October 2021. Freightways will provide shareholders with as much notice as is reasonably practicable via the NZX if the Annual Meeting will be held as a virtual meeting only.

Further details regarding the Annual Meeting and how to attend using the virtual meeting option will be advised in the Notice of Meeting in due course.

For the purposes of NZX Listing Rule 2.3.2, Freightways Limited advises that the closing date for director nominations is Wednesday 22 September 2021. 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 Meeting.

Contact details for making nominations are:

Company Secretary
Freightways Limited
DX Box CX10120
Auckland
Ph: 09 571 9670