



## MAINFREIGHT LIMITED

Mainfreight Lane | off Saleyards Road | Otahuhu 1062 | New Zealand

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PO Box 14-038 | Panmure | Auckland 1741 | New Zealand

### NZX MARKET RELEASE

15 May 2026

### MAINFREIGHT LIMITED 2026 ANNUAL SHAREHOLDERS' MEETING AND DIRECTOR NOMINATIONS

Mainfreight will hold this year's Annual Shareholders' Meeting on Thursday 30 July 2026. The venue and other details relating to the meeting will be advised in the Notice of Meeting.

For the purposes of NZX Listing Rule 2.3.2, the period for the nomination of directors will close on Saturday 30 May 2026. All nominations must be received by 5:00 p.m. (New Zealand time) on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting.

Any nominations should be forwarded to:

Graeme Illing  
Chief Financial Officer  
Mainfreight Limited  
PO Box 14038, Panmure  
Auckland 1741  
Email [graeme.illing@mainfreight.com](mailto:graeme.illing@mainfreight.com)

For further information please contact:

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+64 9 259 5510  
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