

Distribution Notice

(for Equity Security issuer/Equity and Debt Security issuer)

Section 1: Issuer Information				
Name of Issuer	Mainfreight Limited			
Financial product name/description	Ordinary Shares			
NZX ticker code	MFT			
ISIN	NZMFTE0001S9			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year	x	Quarterly	
	Half Year		Special	
	DRP Applies			
Record date	9/07/2026			
Ex-Date (one business day before the Record Date)	8/07/2026			
Payment date (and allotment date for DRP)	17/07/2026			
Total monies associated with the distribution	\$87,607,737			
Source of distribution (for example, retained earnings)	Retained Earnings			
Currency	NZD			
Section 2: Distribution Amounts per Financial Product				
Gross Distribution	\$1.20833333			
Gross Taxable Amount	\$1.20833333			
Total Cash Distribution	\$0.87000000			
Excluded Amount (applicable to listed PIEs)				
Supplementary Distribution Amount	\$0.15352941			
Section 3: Imputation Credits and Resident Withholding Tax				
Is the Distribution imputed?	Fully imputed			
	Partial imputation			
	No imputation			
If fully or partially imputed, please state imputation rate as % applied	28.0%			
Imputation tax credits per financial product	\$0.33833333			
Resident Withholding Tax per financial product	\$0.06041667			
Section 4: Distribution Re-investment Plan (not applicable)				
N/A				
Authority for this Announcement				
Name of person authorised to make this announcement	Graeme Illing, Chief Financial Officer			
Contact person for this announcement	Graeme Illing			
Contact phone number	+64 9 259 5522			
Contact email address	graeme.illing@mainfreight.com			
Date of release through MAP	29/05/2026			