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		Quarterly		
	Half Year	x	Special		
	DRP Applies				
Record date	11/12/2026				
Ex-Date (one business day before the Record Date)	10/12/2026				
Payment date (and allotment date for DRP)	18/12/2026				
Total monies associated with the distribution	$85,593,766				
Source of distribution (for example, retained earnings)	Retained Earnings				
Currency	NZD				
Section 2: Distribution Amounts per Financial Product					
Gross Distribution	$1.18055556				
Gross Taxable Amount	$1.18055556				
Total Cash Distribution	$0.85000000				
Excluded Amount (applicable to listed PIEs)					
Supplementary Distribution Amount	$0.15000000				
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	$0.33055556				
Resident Withholding Tax per financial product	$0.05902778				
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	12/11/2026				