

NZX/ASX Announcement

27 August 2026

Intention of Date for Annual Meeting of Shareholders and Director Nominations Date

Freightways Group Limited (**Freightways**) intends to hold its next Annual Meeting of Shareholders on Thursday 29 October 2026.

Freightways expects to offer shareholders the ability to attend the Annual Meeting by remote access through a virtual meeting option and in-person.

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 advises that the closing date for director nominations is Wednesday 16 September 2026. 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 Group Limited
DX Box CX10120
Auckland
Ph: 09 571 9670