Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Mainfreight Limited
Date this disclosure made:	19/11/2026
Date of last disclosure:	5/08/2026

Director or senior manager giving disclosure

Full name(s):	Jason Braid
Name of listed issuer:	Mainfreight Limited
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Americas Regional Manager

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Owned

For that relevant interest-

Number held in class before acquisition or disposal:	34713
Number held in class after acquisition or disposal:	34763
Current registered holder(s):	ASB Nominees Ltd
Registered holder(s) once transfers are registered:	ASB Nominees Ltd

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1

Details of transactions requiring disclosure-

Date of transaction:	13/11/2026
Nature of transaction:	On Market Purchase
Name of any other party or parties to the transaction (if known):	Unknown
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	70.5
Number of financial products to which the transaction related:	50 ordinary shares

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Not applicable
Date of the prior written clearance (if any):	Not applicable

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary Shares
Nature of relevant interest:	Owned

For that relevant interest,-

Number held in class:	34763
Current registered holder(s):	ASB Nominees Ltd

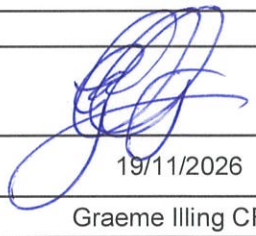
For a derivative relevant interest,-

Type of derivative:	Not applicable

Certification

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	19/11/2026
Name and title of authorised person:	Graeme Illing CFO