

## Disclosure of beginning to have substantial holding

*Section 276, Financial Markets Conduct Act 2013*

**To** NZX Limited  
and  
**To** Mainfreight Limited

Date this disclosure made: 16 September 2024

Date on which substantial holding began: 28 August 2024

### **Substantial product holder(s) giving disclosure**

Full name(s): (a) Bruce George Plested and Rarawhoro Trustees Limited as trustees of the Rorohara No.2 Trust; and

(b) Bruce George Plested

### **Summary of substantial holding**

Class of quoted voting products: Ordinary shares in Mainfreight Limited (NZX Code: MFT) ("**Mainfreight**")

Summary for: Bruce George Plested and Rarawhoro Trustees Limited as trustees of the Rorohara No.2 Trust

For this disclosure,—

- (a) total number held in class: 14,717,766
- (b) total in class: 100,698,548
- (c) total percentage held in class: 14.616%

Summary for: Bruce George Plested<sup>1</sup>

For this disclosure,—

- (a) total number held in class: 209,296
- (b) total in class: 100,698,548
- (c) total percentage held in class: 0.208%

### **Details of relevant interests**

Details for Bruce George Plested and Rarawhoro Trustees Limited as trustees of the Rorohara No.2 Trust

Nature of relevant interest(s): Bruce George Plested and Rarawhoro Trustees Limited are, in their capacity as trustees of the Rorohara No.2 Trust, the registered holders of ordinary

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<sup>1</sup> A previous disclosure was made for the shares held and beneficially owned by Bruce George Plested – see disclosure dated 10 June 2021.

shares in Mainfreight. Bruce George Plested is also a beneficial owner of the ordinary shares.

For that relevant interest,—

- (a) number held in class: 14,717,766
- (b) percentage held in class: 14.616%
- (c) current registered holder(s): Bruce George Plested, Carl Gascoigne Howard-Smith and Donald Robert Braid as trustees of the Rorohara No.2 Trust
- (d) registered holder(s) once transfers are registered: Bruce George Plested and Rarawhoro Trustees Limited as trustees of the Rorohara No. 2 Trust

Details for Bruce George Plested

Nature of relevant interest(s): Bruce George Plested as registered holder and beneficial owner of ordinary shares in Mainfreight

For that relevant interest,—

- (a) number held in class: 209,296
- (b) percentage held in class: 0.208%
- (c) current registered holder(s): Bruce George Plested
- (d) registered holder(s) once transfers are registered: N/A

#### **Details of transactions and events giving rise to substantial holding**

Details of the transactions or other events requiring disclosure: By deed dated 28 August 2024, Bruce George Plested and Rarawhoro Trustees Limited were appointed the new trustees of the Rorohara No.2 Trust. The directors and shareholders of Rarawhoro Trustees Limited are Carl Gascoigne Howard-Smith, Donald Robert Braid and Georgia Joan Plested. The shares previously held by the previous trustees of the Rorohara No.2 Trust, being Bruce George Plested, Carl Gascoigne Howard-Smith and Donald Robert Braid, were transferred to the new trustees by way of an off-market transfer on 12 September 2024 for nil consideration.

#### **Additional information**

Address(es) of substantial product holder(s): 2 Railway Lane, Otahuhu, Auckland, 1062

Contact details: Graeme Illing, Graeme.illing@mainfreight.com

Nature of connection between substantial product holders: Bruce George Plested and Rarawhoro Trustees Limited are the trustees of the Rorohara No.2 Trust. Bruce George Plested is the settlor of the Rorohara No.2 Trust.

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial

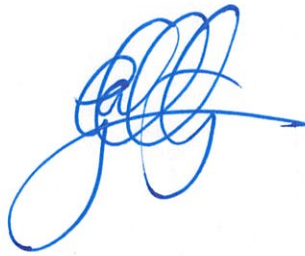
products to which this disclosure relates: Bruce George Plested, Carl Gascoigne Howard-Smith and Donald Robert Braid as trustees of the Rorohara No.2 Trust.

**Disclosure has effect for purposes of directors' and senior managers' disclosure**

Bruce George Plested is also a director of Mainfreight Limited. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

**Certification**

I, Graeme Illing, 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.



16/9/24