



## Initial Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Mainfreight Limited
Date this disclosure made:	1-Mar-24
Date on which issuer listed or appointment made:	1-Mar-24

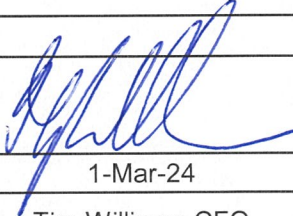
#### Director or senior manager giving disclosure

Full name:	Annie Steel
Name of listed issuer:	Mainfreight Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Director

#### Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:	Ordinary Shares
Nature of relevant interest:	Owned
Number held in class:	710
Current registered holder:	Annie Steel

#### 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:	1-Mar-24
Name and title of authorised person:	Tim Williams CFO