

NZX/ASX Announcement

30 October 2025

Annual Meeting of Shareholders: Global Microsoft Outage

Freightways Group Limited (**Freightways**) is aware of a global Microsoft outage which may impact shareholders' ability to virtually access aspects of the Freightways Group Limited Annual Meeting of Shareholders being held at 10am today.

To the extent shareholders are unable to vote or ask questions through the virtual platform these can be submitted by email to corporateactions@computershare.co.nz. Any email votes should be accompanied by your CSN/Shareholder Number. Freightways will respond to any questions after the meeting has closed.

A live stream of the meeting is available here: <https://vimeo.com/event/4783930/7044b481f1>

A recording of the meeting will be made available shortly following the meeting on the Freightways website at <https://www.freightways.co.nz/investor-relations/annual-meetings/annual-meeting-2025/>.