



**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:     |
| Date this disclosure made: |
| Date of last disclosure:   |

|                     |
|---------------------|
| Mainfreight Limited |
| 29-Jun-21           |
| 19-Nov-18           |

**Director or senior manager giving disclosure**

|   |
|---|
| Full name(s):                                   |
| Name of listed issuer:                          |
| Name of related body corporate (if applicable): |
| Position held in listed issuer:                 |

|                     |
|---------------------|
| Don Braid           |
| Mainfreight Limited |
| Managing Director   |

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

|  |
|--|
| Class of affected quoted financial products:         |
| Nature of the affected relevant interest(s):         |
| <b>For that relevant interest-</b>                   |
| Number held in class before acquisition or disposal: |
| Number held in class after acquisition or disposal:  |
| Current registered holder(s):                        |
| Registered holder(s) once transfers are registered:  |

|                       |
|-----------------------|
| Ordinary Shares       |
| Owned                 |
| 2,842,890             |
| 2,872,890             |
| Domic Investments Ltd |
| Domic Investments 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:  |
| Nature of transaction:  |
| Name of any other party or parties to the transaction (if known):   |
| The consideration, expressed in New Zealand dollars, paid or recieved 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: |
| Number of financial products to which the transaction related:  |

|                    |
|--------------------|
| 28-Jun-21          |
| On Market Purchase |
| Unknown            |
| \$76.11 per share  |
| 30,000             |

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 aquired or disposed of during a closed period:  | Yes       |
| Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period: | Yes       |
| Date of the prior written clearance (if any):   | 28-Jun-21 |

**Cerification**


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:  
 Name and title of authorised person:

|   |
|---|
|  |
| 29-Jun-21   |
| Tim Williams CFO  |