

## Distribution Notice

(for Equity Security issuer/Equity and Debt Security issuer)

| Section 1: Issuer Information                                            |                                                                                  |   |           |  |
|--------------------------------------------------------------------------|----------------------------------------------------------------------------------|---|-----------|--|
| Name of Issuer                                                           | Mainfreight Limited                                                              |   |           |  |
| Financial product name/description                                       | Ordinary Shares                                                                  |   |           |  |
| NZX ticker code                                                          | MFT                                                                              |   |           |  |
| ISIN                                                                     | NZMFTE0001S9                                                                     |   |           |  |
| Type of distribution<br>(Please mark with an X in the relevant box/es)   | Full Year                                                                        |   | Quarterly |  |
|                                                                          | Half Year                                                                        | x | Special   |  |
|                                                                          | DRP Applies                                                                      |   |           |  |
| Record date                                                              | 12/12/2025                                                                       |   |           |  |
| Ex-Date (one business day before the Record Date)                        | 11/12/2025                                                                       |   |           |  |
| Payment date (and allotment date for DRP)                                | 19/12/2025                                                                       |   |           |  |
| Total monies associated with the distribution                            | \$85,593,766                                                                     |   |           |  |
| Source of distribution (for example, retained earnings)                  | Retained Earnings                                                                |   |           |  |
| Currency                                                                 | NZD                                                                              |   |           |  |
| Section 2: Distribution Amounts per Financial Product                    |                                                                                  |   |           |  |
| Gross Distribution                                                       | \$1.18055556                                                                     |   |           |  |
| Gross Taxable Amount                                                     | \$1.18055556                                                                     |   |           |  |
| Total Cash Distribution                                                  | \$0.85000000                                                                     |   |           |  |
| Excluded Amount (applicable to listed PIEs)                              |                                                                                  |   |           |  |
| Supplementary Distribution Amount                                        | \$0.15000000                                                                     |   |           |  |
| Section 3: Imputation Credits and Resident Withholding Tax               |                                                                                  |   |           |  |
| Is the Distribution imputed?                                             | Fully imputed                                                                    |   |           |  |
|                                                                          | Partial imputation                                                               |   |           |  |
|                                                                          | No imputation                                                                    |   |           |  |
| If fully or partially imputed, please state imputation rate as % applied | 28.0%                                                                            |   |           |  |
| Imputation tax credits per financial product                             | \$0.33055556                                                                     |   |           |  |
| Resident Withholding Tax per financial product                           | \$0.05902778                                                                     |   |           |  |
| Section 4: Distribution Re-investment Plan (not applicable)              |                                                                                  |   |           |  |
| N/A                                                                      |                                                                                  |   |           |  |
| Authority for this Announcement                                          |                                                                                  |   |           |  |
| Name of person authorised to make this announcement                      | Graeme Illing, Chief Financial Officer                                           |   |           |  |
| Contact person for this announcement                                     | Graeme Illing                                                                    |   |           |  |
| Contact phone number                                                     | +64 9 259 5522                                                                   |   |           |  |
| Contact email address                                                    | <a href="mailto:graeme.illing@mainfreight.com">graeme.illing@mainfreight.com</a> |   |           |  |
| Date of release through MAP                                              | 12/11/2025                                                                       |   |           |  |