

**NZX/ASX Announcement**

5 September 2025

**Intention of Date for Annual Meeting of Shareholders and Director Nominations Date**

Freightways Group Limited (**Freightways**) intends to hold its next Annual Meeting of Shareholders on Thursday 30 October 2025.

Freightways expects to offer shareholders the ability to attend the Annual Meeting by remote access through a virtual meeting option and in-person.

Further details regarding the Annual Meeting and how to attend using the virtual meeting option will be advised in the Notice of Meeting in due course.

For the purposes of NZX Listing Rule 2.3.2, Freightways advises that the closing date for director nominations is Wednesday 24 September 2025. All nominations must be received by 4pm on that date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

**Contact details for making nominations are:**

Company Secretary  
Freightways Group Limited  
DX Box CX10120  
Auckland  
Ph: 09 571 9670