

Disclosure of ceasing to have substantial holding

Section 279, Financial Markets Conduct Act 2013

To NZX Limited
and
To Mainfreight Limited

Date this disclosure made: 16 September 2024

Date last disclosure made: 10 June 2021

Date on which substantial holding ceased: 28 August 2024

Substantial product holder(s) giving disclosure

Full name(s): Bruce George Plested, Carl Gascoigne Howard-Smith and Donald Robert Braid as trustees of the Rorohara No.2 Trust

Summary of previous substantial holding

Class of quoted voting products: Ordinary shares in Mainfreight Limited (NZX Code: MFT) ("**Mainfreight**")

Summary for Bruce George Plested, Carl Gascoigne Howard-Smith and Donald Robert Braid as trustees of the Rorohara No.2 Trust

For **last** disclosure,—¹

- (a) total number held in class: 14,933,062
- (b) total in class: 100,698,548
- (c) total percentage held in class: 14.829%

For current holding **after** ceasing to have substantial holding,—

- (a) total number held in class: 0
- (b) total in class: 100,698,548
- (c) total percentage held in class: 0.000%

¹ The last disclosure made on 10 June 2021 in respect of this substantial holding related to two parcels of shares: (a) 14,817,766 ordinary shares in Mainfreight held by Bruce George Plested, Carl Gascoigne Howard-Smith and Donald Robert Braid as trustees of the Rorohara No.2 Trust; and (b) 115,296 ordinary shares in Mainfreight held and beneficially owned by Bruce George Plested. This disclosure relates to the ordinary shares in Mainfreight held by Bruce George Plested, Carl Gascoigne Howard-Smith and Donald Robert Braid as trustees of the Rorohara No.2 Trust. See the related disclosure notice dated 16 September 2024.

Details of transactions and events giving rise to ceasing of substantial holding

Details of the transactions or other events requiring disclosure: By deed dated 28 August 2024 Bruce George Plested and Rarawhara Trustees Limited were appointed the new trustees of the Rorohara No.2 Trust. The directors and shareholders of Rarawhara Trustees Limited are Carl Gascoigne Howard-Smith, Donald Robert Braid and Georgia Joan Plested. The shares previously held by the previous trustees of the Rorohara No.2 Trust, being Bruce George Plested, Carl Gascoigne Howard-Smith and Donald Robert Braid, were transferred to the new trustees by way of an off-market transfer on 12 September 2024 for nil consideration.

Additional information

Address(es) of substantial product holder(s): 2 Railway Lane, Otahuhu, Auckland, 1062

Contact details: Graeme Illing, Graeme.illing@mainfreight.com

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates:


- (a) Bruce George Plested and Rarawhara Trustees Limited as trustees of the Rorohara No.2 Trust; and
- (b) Bruce George Plested.

Disclosure has effect for purposes of directors' and senior managers' disclosure

Bruce George Plested and Donald Robert Braid are also directors of Mainfreight Limited. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

Certification

I, Graeme Illing 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.



16/9/24