

**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 (Please mark with an X in the relevant box/es)	Full Year		Quarterly	
	Half Year	x	Special	
	DRP Applies			
Record date	13/12/2024			
Ex-Date (one business day before the Record Date)	12/12/2024			
Payment date (and allotment date for DRP)	20/12/2024			
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			
	<del>Partial imputation</del>			
	<del>No imputation</del>			
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	13/11/2024			