

Announcement Summary

Entity name

FREIGHTWAYS GROUP LIMITED Security on which the Distribution will be paid FRW - ORDINARY FULLY PAID FOREIGN EXEMPT NZX Announcement Type

New announcement

Date of this announcement

19/2/2024

Distribution Amount NZD 0.21176471

Ex Date

7/3/2024

Record Date

8/3/2024

Payment Date

2/4/2024

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

FREIGHTWAYS GROUP LIMITED

1.2 Registered Number Type ARBN **Registration Number**

664944147

1.3 ASX issuer code FRW

1.4 The announcement is New announcement1.5 Date of this announcement19/2/2024

1.6 ASX +Security Code FRW

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ASX +Security Description ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary **2A.2 The Dividend/distribution:**

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

31/12/2023

2A.4 +Record Date

8/3/2024

2A.5 Ex Date

7/3/2024

2A.6 Payment Date

2/4/2024

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval



- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

NZD - New Zealand Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

NZD 0.21176471

2A.9a AUD equivalent to total dividend/distribution amount per +security

AUD

2A.9b If AUD equivalent not known, date for information to be released Estimated or Actual?

29/3/2024

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security? We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking? No

2A.13 Withholding tax rate applicable to the dividend/distribution (%)

15.000000 %

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?	3A.1a Ordinary dividend/distribution estimated amount per +security
No	NZD
3A.1b Ordinary Dividend/distribution amount per security	

NZD 0.18000000

3A.2 Is the ordinary dividend/distribution franked? No

3A.3 Percentage of ordinary dividend/distribution that is franked 0.0000 %



3A.4 Ordinary dividend/distribution franked amount per +security NZD 0.00000000	3A.5 Percentage amount of dividend which is unfranke 100.0000 %	
3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount NZD 0.18000000		
t 3F - NZD declared dividends/distributions - supplementary divi	idend/distribution	
)		
3F.1 Is a supplementary dividend/distribution payable? Yes		
3F.2 Is the supplementary dividend/distribution estimated at this time? No		
3F.2b Supplementary dividend/distribution amount per +	dividend/distribution amount per +security	
NZD 0.03176471		
3F.3 Is the Supplementary dividend/distribution franked? No		
3F.4 Percentage of Supplementary dividend/distribution that is franked	3F.4a Applicable corporate tax rate for franking credit (%)	
0.0000 %	%	
3F.5 Supplementary dividend/distribution franked amount per +security	3F.6 Percentage of Supplementary dividend/distribution that is unfranked	
NZD 0.00000000	100.0000 %	
3F.7 Supplementary dividend/distribution unfranked amo NZD 0.03176471	unt per security	

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary