

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 | x | Quarterly | |
| | Half Year | | Special | |
| | DRP Applies | | | |
| Record date | 15/07/2022 | | | |
| Ex-Date (one business day before the Record Date) | 14/07/2022 | | | |
| Payment date (and allotment date for DRP) | 22/07/2022 | | | |
| Total monies associated with the distribution | \$87,607,737 | | | |
| Source of distribution (for example, retained earnings) | Retained Earnings | | | |
| Currency | NZD | | | |
| Section 2: Distribution Amounts per Financial Product | | | | |
| Gross Distribution | \$1.20833333 | | | |
| Gross Taxable Amount | \$1.20833333 | | | |
| Total Cash Distribution | \$0.87000000 | | | |
| Excluded Amount (applicable to listed PIEs) | | | | |
| Supplementary Distribution Amount | \$0.15352941 | | | |
| 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 | \$0.33833333 | | | |
| Resident Withholding Tax per financial product | \$0.06041667 | | | |
| Section 4: Distribution Re-investment Plan (not applicable) | | | | |
| N/A | | | | |
| Authority for this Announcement | | | | |
| Name of person authorised to make this announcement | Tim Williams, Chief Financial Officer | | | |
| Contact person for this announcement | Tim Williams | | | |
| Contact phone number | +64 9 259 5510 | | | |
| Contact email address | tim@mainfreight.com | | | |
| Date of release through MAP | 26/05/2022 | | | |