



MAINFREIGHT LIMITED

Mainfreight Lane | off Saleyards Road | Otahuhu 1062 | New Zealand

Tel +64 9 259 5500 | Fax +64 9 270 7400

PO Box 14-038 | Panmure | Auckland 1741 | New Zealand

27 July 2012

Annual Meeting Results and Director Independence

MAINFREIGHT LIMITED

Mainfreight Limited is pleased to advise that the following resolutions were passed at its Annual Meeting of shareholders held yesterday in Auckland:

1. Receipt of the Annual Report
2. Re-election of Emmet Hobbs
3. Re-election of Bryan Mogridge
4. Auditor's remuneration

Also, pursuant to NZSX Listing Rule 3.3.3(a) the Board of Mainfreight Limited has determined that the following directors are independent as that term is defined by NZSX Listing Rule 1.6.1:

Emmet Hobbs

Bryan Mogridge

Richard Prebble

Ends

For further information, please contact:

Tim Williams

Group Chief Financial Officer

Mainfreight

+64 (09) 259 5510

