



MAINFREIGHT LIMITED

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16 December 2011

Change to Board of Directors

MAINFREIGHT LIMITED

Mainfreight advises that it has received the resignation of Donald (Don) Rowlands as a director with immediate effect.

Earlier in the year, Don Rowlands indicated his intention to retire at the end of 2011, and he did so at the Company's last Board meeting for the year which was held in Sydney on 14 & 15 December.

Mainfreight's Chairman, Bruce Plested, paid tribute to the contribution made by Don Rowlands over his lengthy tenure, firstly as Mainfreight's original Chairman, and more latterly as a Director. "Don has always had the ability to focus the Board on the fundamentals that lie at the heart of a matter. His guidance has helped to make us a very effective Board".

Don Braid, Mainfreight's Group Managing Director, also spoke of Don Rowland's history with the Company. "He has been associated with Mainfreight from the start, and his enduring passion, energy and commitment to the success of the Company and its people will be greatly missed".

Mainfreight retains a Board of six Directors and will not seek to expand this number in the near term.

Ends

For further information, please contact:

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