FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

/ashington, I	D.C.	20549	
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Check this box if no longer subject	STATEMEN
to Section 16. Form 4 or Form 5	
obligations may continue. See	
Instruction 1(b).	Filed i

## IT OF CHANGES IN BENEFICIAL OWNERSHIP

**OMB APPROVAL** 3235-0287 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person*     CHING MEREDITH J						2. Issuer Name and Ticker or Trading Symbol  Matson, Inc. [ MATX ]										tionship of Reportin all applicable) Director		rson(s) to Is	
(Last)	(Fii	rst) (M	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 04/23/2020										er (give title v)	Other ( below)	specify	
(Street) HONOL (City)	ULU HI	9 ate) (2	2ip)	on-Deriva		4. If Amendment, Date of Original Filed (Month/Day/Year)  tive Securities Acquired, Disposed of, or Benef								ine) X	Form filed by More than One Reporting Person				
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)				ion	on 2A. Deemed Execution Date			3. 4. 5 Transaction Dis Code (Instr. 5)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			or 5. Amo 4 and Securi Benefi		ount of ties cially I Following	Forr (D)	m: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership	
					$\perp$				Code	v	Amount	(A) o (D)	FIICE		Transa (Instr.	ction(s) 3 and 4)			(Instr. 4)
Common Stock 04/23/2020 A 3,664 <sup>(1)</sup> A \$0.0000 26,919 D  Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execu if any	a. Deemed recution Date, any lonth/Day/Year)		calls, warrants  5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)  de V (A) (D)		6. Date Exercisable and Expiration Date (Month/Day/Year)  Date Expiration Date Expiration Date Exercisable			7. Title and Amount of Securities		8. F Der Sec (Ins	8. Price of Derivative Security (Instr. 5) Benef Owne Follow Repor Transa (Instr.		y	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

### **Explanation of Responses:**

1. Restricted stock units issued under the Issuer's 2016 Incentive Compensation Plan that have 100% cliff vesting on the earlier of the grant date anniversary or the next annual shareholders meeting of the Issuer following the date of the grant of such restricted stock units.

### Remarks:

poaching2020.txt

/s/ Rachel C. Lee, Attorney-in-04/23/2020

**Fact** 

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

#### POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned hereby constitutes and appoints Peter T. Heilmann, Rachel C. Lee and Victoria H. Paal, and each of them, his or her true and lawful attorney in fact to:

- (1) prepare, execute for and on behalf of the undersigned, in the undersigned's capacity as an officer or director of Matson, Inc. (the "Company"), and file any and all Form ID, Form 3, Form 4, Form 5 and other reports required to be filed by the undersigned in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) prepare and file electronically (and prepare and execute any required file copies of such electronic filings), for and on behalf of the undersigned, in the undersigned's capacity as an officer or director of the Company or any of its subsidiaries, any and all Form ID, Form 3, Form 4, Form 5 and other reports required to be filed by the undersigned in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (3) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form ID, Form 3, Form 4, Form 5 or other required report and timely file such report with the United States Securities and Exchange Commission and, if applicable, any stock exchange or similar authority; and
- (4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney in fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney in fact on behalf of the undersigned, pursuant to this Power of Attorney, shall be in such form and shall contain such terms and conditions as such attorney in fact may approve in his or her discretion.

The undersigned hereby grants to each such attorney in fact full power and authority to do and perform each and every act and thing whatsoever requisite, necessary, and proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution, resubstitution, or revocation, hereby ratifying and confirming all that such attorney in fact, or his or her substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that no such attorney in fact, in serving in such capacity at the request of the undersigned, is hereby assuming, nor is the Company hereby assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Form ID, Form 3, Form 4, Form 5 or other reports with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys in fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 14th day of April 2020.

/s/ MEREDITH J. CHING Signature

Meredith J. Ching Print Name