

Results announcement

(for Equity Security issuer/Equity and Debt Security issuer)

Results for announcement to the market		
Name of issuer	Napier Port Holdings Limited	
Reporting Period	12 months to 30 September 2025	
Previous Reporting Period	12 months to 30 September 2024	
Currency	NZD	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$157,744	11.6%
Total Revenue	\$157,744	11.6%
Net profit/(loss) from continuing operations	\$30,882	24.4%
Total net profit/(loss)	\$30,882	24.4%
Interim/Final Dividend		
Amount per Quoted Equity Security	\$0.08000000	
Imputed amount per Quoted Equity Security	\$0.03111111	
Record Date	03 December 2025	
Dividend Payment Date	16 December 2025	
	Current period	Prior comparable period
Net tangible assets per Quoted Equity Security	\$2.13	\$2.09
A brief explanation of any of the figures above necessary to enable the figures to be understood	Refer to the accompanying 2025 Annual Report for further information.	
Authority for this announcement		
Name of person authorised to make this announcement	Kristen Lie, Chief Financial Officer	
Contact person for this announcement	Chris Lonergan, Communications Manager	
Contact phone number	DDI: 06 833 4521	
Contact email address	chrisl@napierport.co.nz	
Date of release through MAP	19 November 2025	

Audited financial statements accompany this announcement.