

## 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	6 months to 31 March 2025	
Previous Reporting Period	6 months to 31 March 2024	
Currency	NZD	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$78,092	10.6%
Total Revenue	\$78,092	10.6%
Net profit/(loss) from continuing operations	\$20,163	40.8%
Total net profit/(loss)	\$20,163	40.8%
Interim/Final Dividend		
Amount per Quoted Equity Security	\$0.06500000	
Imputed amount per Quoted Equity Security	\$0.02527778	
Record Date	13 June 2025	
Dividend Payment Date	26 June 2025	
	Current period	Prior comparable period
Net tangible assets per Quoted Equity Security	\$2.14	\$2.08
A brief explanation of any of the figures above necessary to enable the figures to be understood	Refer to the accompanying 2025 Half Year 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	Jo-Ann Young, Corporate Affairs Manager	
Contact phone number	DD: 06 833 4521	
Contact email address	jo-anny@napierport.co.nz	
Date of release through MAP	21 May 2025	

Unaudited consolidated financial statements accompany this announcement.