

NZX AND MEDIA RELEASE

21 October 2025

Napier Port 2025 Annual Meeting and Director Nominations

Napier Port Holdings Limited (NZX.NPH) advises that the company's 2025 Annual Shareholders Meeting will be held at 10:30am on Wednesday 17 December 2025 at the Napier War Memorial Centre, 48 Marine Parade, Napier.

The annual meeting will be conducted as a hybrid meeting. Shareholders who are not physically present will be able to participate virtually through an online portal. Registration details will be provided in our future Notice of Meeting.

Napier Port Holdings Limited also advises the closing date for nominations by shareholders of directors to be considered for election at the annual meeting is Friday 7 November 2025. Nominations must be addressed to Kristen Lie, Napier Port Chief Financial Officer, and be received by 5:00pm on the closing date at Napier Port's registered office:

Napier Port Holdings Limited
Breakwater Road
PO Box 947
Napier 4140

Nominations may only be made by shareholders entitled to attend and vote at the meeting and must be accompanied by a brief biographical description of the nominee and the consent, in writing, of the person nominated.

ENDS

For more information:

Investors

Kristen Lie
Chief Financial Officer
DDI: +64 6 833 4405
E: kristenl@napierport.co.nz

Media

Chris Lonergan
Communications Manager
DDI: +64 6 833 4521
E: chrisl@napierport.co.nz

About Napier Port

Napier Port is New Zealand's fourth largest port by container volume. We are the gateway for Hawke's Bay and lower North Island's exports and operate a long-term regional infrastructure asset that supports the regional economy. Our strategic purpose is to collaborate with the people and organisations that have a stake in helping our region grow. View Napier Port's investor centre: www.napierport.co.nz/investor-centre/