

## **Results announcement**

Results for announcement to the market		
Name of issuer	Hallenstein Glasson Holdings Limited	
Reporting Period	12 months to 1 August 2025	
Previous Reporting Period	12 months to 1 August 2024	
Currency	NZD	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$470,740	8.1%
Total Revenue	\$470,740	8.1%
Net profit/(loss) from continuing operations	\$39,461	14.4%
Total net profit/(loss)	\$39,461	14.4%
Final Dividend		
Amount per Quoted Equity Security	\$0.30500000	
Imputed amount per Quoted Equity Security	\$0.06705889	
Record Date	5 December 2025	
Dividend Payment Date	12 December 2025	
	Current period	Prior comparable period
Net tangible assets per Quoted Equity Security	\$1.85	\$1.71
A brief explanation of any of the figures above necessary to enable the figures to be understood	For further information refer to the attached:	
	Chairman's announcement	
	<ul> <li>Financial Statements and the Independent Auditor's Report</li> </ul>	
Authority for this announcement		
Name of person authorised to make this announcement	Cameron Alderton	
Contact person for this announcement	Cameron Alderton	
Contact phone number	+64 22 394 5785	
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Date of release through MAP	26 September 2025	

Audited financial statements accompany this announcement.