

Section 1: Issuer information			
Name of issuer	Marsden Maritime Holdings Limited		
Financial product name/description	Dividend		
NZX ticker code	MMH		
ISIN	NZNTHE0001S3		
Type of distribution (Please mark with an X in the relevant box/es)	Full Year		Quarterly
	Half Year	X	Special
	DRP applies		
Record date	19/03/2024		
Ex-Date	18/03/2024		
Payment date	28/03/2024		
Total monies associated with the distribution ¹	\$2,478,039.06		
Source of distribution (for example, retained earnings)	Revenue		
Currency	NZD		
Section 2: Distribution amounts per financial product			
Gross distribution ²	\$0.08333333		
Gross taxable amount ³	\$0.08333333		
Total cash distribution ⁴	\$0.06000000		
Excluded amount (applicable to listed PIEs)	\$0		
Supplementary distribution amount	0.01058824		
Section 3: Imputation credits and Resident Withholding Tax ⁵			
Is the distribution imputed	Fully imputed	X	
	Partial imputation		
	No imputation		
If fully or partially imputed, please state imputation rate as % applied ⁶	28%		
Imputation tax credits per financial product	\$0.02333333		
Resident Withholding Tax per financial product	\$0.00416667		

¹ Continuous issuers should indicate that this is based on the number of units on issue at the date of the form

² "Gross distribution" is the total cash distribution plus the amount of imputation credits, per financial product, before the deduction of Resident Withholding Tax (RWT).

³ "Gross taxable amount" is the gross distribution minus any excluded income.

⁴ "Total cash distribution" is the cash distribution excluding imputation credits, per financial product, before the deduction of RWT. This should include any excluded amounts, where applicable to listed PIEs.

⁵ The imputation credits plus the RWT amount is 33% of the gross taxable amount for the purposes of this form. If the distribution is fully imputed the imputation credits will be 28% of the gross taxable amount with remaining 5% being RWT. This does not constitute advice as to whether or not RWT needs to be withheld.

⁶ Calculated as (imputation credits/gross taxable amount) x 100. Fully imputed dividends will be 28% as a % rate applied.

Section 4: Authority for this announcement

Name of person authorised to make this announcement	Vidura Galpoththage
Contact person for this announcement	Vidura Galpoththage
Contact phone number	02102725450
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Date of release through MAP	23/02/2024