

Results for announcement to the market		
Name of issuer	Heartland Group Holdings Limited	
Reporting Period	12 months to 30 June 2025	
Previous Reporting Period	12 months to 30 June 2024	
Currency	NZD	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$322,890	11.2%
Total Revenue	\$322,890	11.2%
Net profit/(loss) from continuing operations	\$38,813	-47.9%
Total net profit/(loss)	\$38,813	-47.9%
Interim/Final Dividend		
Amount per Quoted Equity Security	\$ 0.02000000	
Imputed amount per Quoted Equity Security	\$ 0.00777778	
Record Date	29/08/2025	
Dividend Payment Date	12/09/2025	
	Current period	Prior comparable period
Net tangible assets per Quoted Equity Security	\$0.99	\$1.00
A brief explanation of any of the figures above necessary to enable the figures to be understood	Please refer to the audited financial statements that accompany this announcement for a further explanation of these figures.	
Authority for this announcement		
Name of person authorised to make this announcement	Andrew Dixon, Chief Executive Officer	
Contact person for this announcement	Nicola Foley, Head of Corporate Communications & Investor Relations	
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Date of release through MAP	21/08/2025	

Audited financial statements accompany this announcement.