

Please note: all cash amounts in this form should be provided to 8 decimal places, including zeros (ie 0.01001000)

Please do not amend or delete individual rows. As this template relates to prescribed content, changes to content should only be made where it is clearly indicated that this is permitted, otherwise, if an Issuer considers a particular element does not apply, mark the row as N/A. Any other changes to this prescribed form must first be approved by NZX as required under NZX Listing Rule 3.26.1.

Section 1: Issuer information				
Name of issuer	Marsden Maritime Holdings Limited			
Financial product name/description	Dividend			
NZX ticker code	MMH			
ISIN (If unknown, check on NZX website)	NZNTHE0001S3			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year	X	Quarterly	
	Half Year		Special	
	DRP applies			
Record date	23/09/2024			
Ex-Date (one business day before the Record Date)	20/09/2024			
Payment date (and allotment date for DRP)	30/09/2024			
Total monies associated with the distribution <sup>1</sup>	\$ 2,374,787			
Source of distribution (for example, retained earnings)	Revenue			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution <sup>2</sup>	\$ 0.07986111			
Gross taxable amount <sup>3</sup>	\$ 0.07986111			
Total cash distribution <sup>4</sup>	\$ 0.05750000			
Excluded amount (applicable to listed PIEs)	\$ 0.00000000			
Supplementary distribution amount	\$ 0.01014706			
Section 3: Imputation credits and Resident Withholding Tax <sup>5</sup>				

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

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

<sup>3</sup> "Gross taxable amount" is the gross distribution minus any excluded income.

<sup>4</sup> "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.

<sup>5</sup> 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.

Is the distribution imputed	Fully imputed <input checked="" type="checkbox"/>	
	Partial imputation	
	No imputation	
If fully or partially imputed, please state imputation rate as % applied <sup>6</sup>	28%	
Imputation tax credits per financial product	\$ 0.02236111	
Resident Withholding Tax per financial product	\$ 0.00399306	
<b>Section 4: Distribution re-investment plan (if applicable)</b>		
DRP % discount (if any)	%	
Start date and end date for determining market price for DRP	[dd/mm/yyyy]	[dd/mm/yyyy]
Date strike price to be announced (if not available at this time)	[dd/mm/yyyy]	
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)		
DRP strike price per financial product	\$	
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	[dd/mm/yyyy]	
<b>Section 5: Authority for this announcement</b>		
Name of person authorised to make this announcement	Vidura Galpoththage	
Contact person for this announcement	Vidura Galpoththage	
Contact phone number	02102725450	
Contact email address	<a href="mailto:vidura@marsdenmaritime.co.nz">vidura@marsdenmaritime.co.nz</a>	
Date of release through MAP	23/08/2024	

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