

Results announcement

(for Equity Security issuer/Equity and Debt Security issuer)

Updated as at June 2023

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.

Results for announcement to the market		
Name of issuer	Marsden Maritime Holdings Limited	
Reporting Period	12 months to 30 June 2024	
Previous Reporting Period	12 Months to 30 June 2023	
Currency	NZD	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$19,924	2.8%
Total Revenue	\$19,924	2.8%
Net profit/(loss) from continuing operations	\$4,472	(43.59)%
Total net profit/(loss)	\$4,472	(43.59)%
Interim/Final Dividend		
Amount per Quoted Equity Security	\$ 0.05750000	
Imputed amount per Quoted Equity Security	\$ 0.02236111	
Record Date	23/09/2024	
Dividend Payment Date	30/09/2024	
	Current period	Prior comparable period
Net tangible assets per Quoted Equity Security	\$3.80	\$3.89
A brief explanation of any of the figures above necessary to enable the figures to be understood	Please refer to the FY2024 Financial Statements attached for further information.	
Authority for this announcement		
Name of person authorised to make this announcement Contact person for this	Vidura Galpoththage Vidura Galpoththage	
announcement Contact phone number	02102725450	
	vidura@marsdenmaritime.co.nz	
Contact email address	23 August 2024	
Date of release through MAP	20 August 2027	

Audited financial statements accompany this announcement.