

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	18/03/2022			
Ex-Date	17/03/2022			
Payment date	25/03/2022			
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			

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.

Resident Withholding Tax per financial product	\$0.00416667
Section 4: Authority for this announcement	
Name of person authorised to make this announcement	Gavin Carroll
Contact person for this announcement	Gavin Carroll
Contact phone number	022 106 3964
Contact email address	gc@marsdenmaritime.co.nz
Date of release through MAP	25/02/2022