

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	X	Quarterly	
	Half Year		Special	
	DRP applies			
Record date	19/09/2023			
Ex-Date	18/09/2023			
Payment date	29/09/2023			
Total monies associated with the distribution ¹	\$3,097,548.83			
Source of distribution (for example, retained earnings)	Revenue			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution ²	\$0.10416667			
Gross taxable amount ³	\$0.10416667			
Total cash distribution ⁴	\$0.07500000			
Excluded amount (applicable to listed PIEs)	\$0			
Supplementary distribution amount	0.013235299			
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	\$0.02916667			
Resident Withholding Tax per financial product	\$0.00520833			

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
Contact email address	vidura@marsdenmaritime.co.nz
Date of release through MAP	25/08/2023