

NZX AND MEDIA RELEASE

28 July 2023

Napier Port announces Director change

Napier Port (NZX.NPH) today announced that serving Independent Director, Diana Puketapu, will not seek re-election for a further term at the Annual Shareholders' Meeting in December 2023.

Chair Blair O'Keeffe said "Diana joined the Napier Port Board in December 2017, at a time of rapid growth and development. During her two terms, Diana's strong financial acumen and diverse governance experience has brought an invaluable voice to our board table. This has been evident in her contribution during the IPO process and subsequent transition to being a publicly listed company, and in the development of Napier Port's sustainability, equality and diversity strategies.

"We will have the opportunity to thank Diana at the Annual Shareholders' Meeting in December for her commitment to Napier Port and our region, and her passion for the role Napier Port plays in connecting central New Zealand to the world".

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About Napier Port

Napier Port is New Zealand's fourth largest port by container volume. We are the gateway for Hawke's Bay and lower North Island's exports and operate a long-term regional infrastructure asset that supports the regional economy. Our strategic purpose is to collaborate with the people and organisations that have a stake in helping our region grow. View Napier Port's investor centre: www.napierport.co.nz/investor-centre/