

## NZX RELEASE

2 May 2022

### Update to Director's independence status

Napier Port (NZX.NPH) today announces that in respect of NZX Listing Rule 2.6 the Board of Directors has determined that director Blair O'Keeffe is an Independent Director.

ENDS

#### For more information:

##### Investors

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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/](http://www.napierport.co.nz/investor-centre/)