

NZX RELEASE

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Napier Port completes share buyback programme

Napier Port Holdings Limited (“Napier Port”) today announces the successful completion of its on-market share buyback programme.

The share buyback programme commenced in October 2022 and Napier Port has now acquired 125,000 ordinary shares. The shares were acquired to be held as treasury stock and used for the purposes of Napier Port’s Long Term Incentive Plan.

The total number of shares on issue following the completion of the share buyback is 199,957,884 shares.

ENDS

For more information:

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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/