

NZX AND MEDIA RELEASE

5 August 2024

Napier Port FY2024 Nine-Month Results Announcement

Napier Port (NZX.NPH) intends to release its financial results for the nine months 30 June 2024 on the morning of **Wednesday, 14 August 2024.**

Please note this is earlier than the previously advised date of 22 August 2024, reported in our third quarter 2024 trade volumes release on 9 July.

Following the release of the results to the NZX, Napier Port Chief Executive Todd Dawson and Chief Financial Officer Kristen Lie will host a conference call at 11.00am (NZT) (9.00am, AEST) to discuss the results.

The results announcement material which will be referred to during the call will be released to the NZX and posted on Napier Port's investor centre: https://www.napierport.co.nz/investor-centre/

Pre-registration:

To attend to the conference call, participants must pre-register at the following link:

https://s1.c-conf.com/diamondpass/10040651-6ajsid.html

Registrations can be taken right up to the commencement of the call.

For more information:

Investors Kristen Lie Chief Financial Officer DDI: +64 6 833 4405

E: kristenl@napierport.co.nz

Media

Jo-Ann Young Corporate Affairs Manager DDI: +64 6 833 4521

E: jo-anny@napierport.co.nz

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/