

| 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 | | Quarterly | |
| | Half Year | X | Special | |
| | DRP applies | | | |
| Record date | 24/03/2023 | | | |
| Ex-Date | 23/03/2023 | | | |
| Payment date | 31/03/2023 | | | |
| Total monies associated with the distribution ¹ | \$2,478,039.06 | | | |
| Source of distribution (for example, retained earnings) | Revenue | | | |
| Currency | NZD | | | |
| Section 2: Distribution amounts per financial product | | | | |
| Gross distribution ² | \$0.08333333 | | | |
| Gross taxable amount ³ | \$0.08333333 | | | |
| Total cash distribution ⁴ | \$0.06000000 | | | |
| Excluded amount (applicable to listed PIEs) | \$0 | | | |
| Supplementary distribution amount | \$0.01058824 | | | |
| 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 | \$0.02333333 | | | |

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.

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| Resident Withholding Tax per financial product | \$0.00416667 |
| Section 4: Authority for this announcement | |
| Name of person authorised to make this announcement | Gavin Carroll |
| Contact person for this announcement | Rosie Mercer |
| Contact phone number | 027 316 6999 |
| Contact email address | rosie.mercer@marsdenmaritime.co.nz |
| Date of release through MAP | 28/02/2023 |