

Results for announcement to the market		
Name of issuer	Millennium & Copthorne Hotels New Zealand Limited	
Reporting Period	12 months to 31 December 2025	
Previous Reporting Period	12 months to 31 December 2024	
Currency	NZD	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$186,733	5.99%
Total Revenue	\$186,733	5.99%
Net profit/(loss) from continuing operations	\$20,218	632.01%
Total net profit/(loss)	\$20,218	632.01%
Final Dividend		
Amount per Quoted Equity Security	\$0.03000000	
Imputed amount per Quoted Equity Security	\$0.01166667	
Record Date	Friday, 8 May 2026	
Dividend Payment Date	Friday, 15 May 2026	
	Current period	Prior comparable period
Net tangible assets per Quoted Equity Security	\$3.58	\$3.46
A brief explanation of any of the figures above necessary to enable the figures to be understood	Refer to Media Release and Investor Presentation	
Authority for this announcement		
Name of person authorised to make this announcement	Takeshi Ito – Company Secretary	
Contact person for this announcement	Takeshi Ito – Company Secretary	
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Date of release through MAP	Tuesday, 24 February 2026	