

Results announcement

(for Equity Security issuer/Equity and Debt Security issuer)

Results for announcement to the market		
Name of issuer	Napier Port Holdings Limited	
Reporting Period	6 months to 31 March 2026	
Previous Reporting Period	6 months to 31 March 2025	
Currency	NZD	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$84,913	8.8%
Total Revenue	\$84,913	8.8%
Net profit/(loss) from continuing operations	\$17,988	-10.8%
Total net profit/(loss)	\$17,988	-10.8%
Interim/Final Dividend		
Amount per Quoted Equity Security	\$0.05250000	
Imputed amount per Quoted Equity Security	\$0.02041667	
Record Date	11 June 2026	
Dividend Payment Date	24 June 2026	
	Current period	Prior comparable period
Net tangible assets per Quoted Equity Security	\$2.15	\$2.14
A brief explanation of any of the figures above necessary to enable the figures to be understood	Refer to the accompanying 2026 Half Year Report for further information.	
Authority for this announcement		
Name of person authorised to make this announcement	Kristen Lie, Chief Financial Officer	
Contact person for this announcement	Fleur Murray, GM Corporate Affairs	
Contact phone number	DDI: +64 6 833 4368	
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Date of release through MAP	20 May 2026	

Unaudited consolidated financial statements accompany this announcement.