

## Capital Change Notice

### Acquisition of Ordinary Shares

This notice is given under NZX Listing Rule 3.13.1 and section 65(2) of the Companies Act 1993, and relates to the acquisition of ordinary shares in Napier Port Holdings Limited under the on-market share buy-back programme announced by Napier Port Holdings Limited on 20 May 2026.

<b>Section 1: Issuer information</b>	
Name of issuer	Napier Port Holdings Limited
NZX ticker code	NPH
Class of financial product	Ordinary shares
ISIN	NZNPHE0005S2
<b>Section 2: Capital change details</b>	
Number acquired	2,000
Nominal value (if any)	N/A
Acquisition price per security	\$NZ 3.6128
Nature of the payment	Cash
Amount paid up (if not in full)	Paid in full
Percentage of total class of Financial Products acquired	0.001%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion	N/A
Reason for acquisition and specific authority for acquisition	Acquisition under Board approved buyback announced on 20 May 2026
Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition	199,810,538 ordinary shares 189,462 held as treasury stock
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	Yes
Specific authority for the acquisition including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board resolution dated 19 May 2026 NZX Listing Rule 4.14.1(a)
Terms or details of the acquisition	Shares acquired will be held as treasury stock
Date of issue/acquisition/redemption	26 May 2026
<b>Section 3: Authority for this announcement and contact person</b>	
Name of person authorised to make this announcement	Kristen Lie
Contact person for this announcement	Kristen Lie

Contact phone number	+64 6 833 4400
Contact email address	<a href="mailto:kristenl@napierport.co.nz">kristenl@napierport.co.nz</a>
Date of release through MAP	27 May 2026