



AFC GROUP HOLDINGS LIMITED

Results announcement

| Results for announcement to the market | | |
|--|--|-------------------------|
| Name of issuer | AFC Group Holdings Limited | |
| Reporting Period | 12 months to 31 March 2026 | |
| Previous Reporting Period | 12 months to 31 March 2025 | |
| Currency | NZD | |
| | Amount (000s) | Percentage change |
| Revenue from continuing operations | \$161 | (78.2%) |
| Total Revenue | \$161 | (78.2%) |
| Net profit/(loss) from continuing operations | (\$818) | (342.7%) |
| Total net profit/(loss) | (\$818) | (342.7%) |
| Interim/Final Dividend | | |
| Amount per Quoted Equity Security | It is not proposed to pay any dividends for the year ended 31 March 2026 | |
| Imputed amount per Quoted Equity Security | Not Applicable | |
| Record Date | Not Applicable | |
| Dividend Payment Date | Not Applicable | |
| | Current period | Prior comparable period |
| Net tangible assets per Quoted Equity Security | \$0.00005682 | \$0.00006681 |
| A brief explanation of any of the figures above necessary to enable the figures to be understood | <p>During the financial year, AFC Group Holdings Limited recorded an unaudited operating revenue of \$161 thousand, representing a 78.2% decrease from the previous year's operating revenue of \$741 thousand. The decline in sales resulted in a net loss of \$818 thousand. Basic and diluted earnings per share were -\$0.00022 for this period. In accordance with its dividend policy, AFC Group distributes no dividends for the financial year.</p> <p>For more information, please refer to the preliminary announcement.</p> | |
| Authority for this announcement | | |
| Name of person authorised to make this announcement | Dr Howard Long | |
| Contact person for this announcement | Dr Howard Long, Interim CFO | |
| Contact phone number | +64 9 300 6268 | |

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| Contact email address | Howard.long@afcnz.com |
| Date of release through MAP | 02/06/2026 |

Unaudited financial statements for the year ended 31 March 2026 accompany this announcement.