



Annual Shareholders Meeting

October 2026



Directors and Executives



John Strowger

Independent Chair

Joined the Board in March 2015

Chair of the Health & Safety Committee



David Cushing

Independent Director

Joined the Board in August 2017

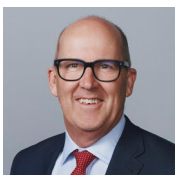


Rachel Farrant

Independent Director

Joined the Board in May 2022

Chair of the Sustainability Committee



Graham Leaming

CEO

Joined Skellerup as CFO in December 2012

Appointed CEO in March 2024



Alan Isaac

Independent Director

Joined the Board in August 2016

Chair of the Audit Committee



David Mair

Non-executive Director

Joined the Board in November 2006

CEO from July 2011 to March 2024



Paul Shearer

Independent Director

Joined the Board in August 2020



Tim Runnalls

CFO

Joined Skellerup as GFC in March 2021

Appointed CFO in March 2024

Agenda

- Chair Address | John Strowger
- CEO Address | Graham Leaming
- Resolutions
 - Re-election of David Cushing
 - Re-election of Paul Shearer
 - Remuneration of the Auditors
- General Business



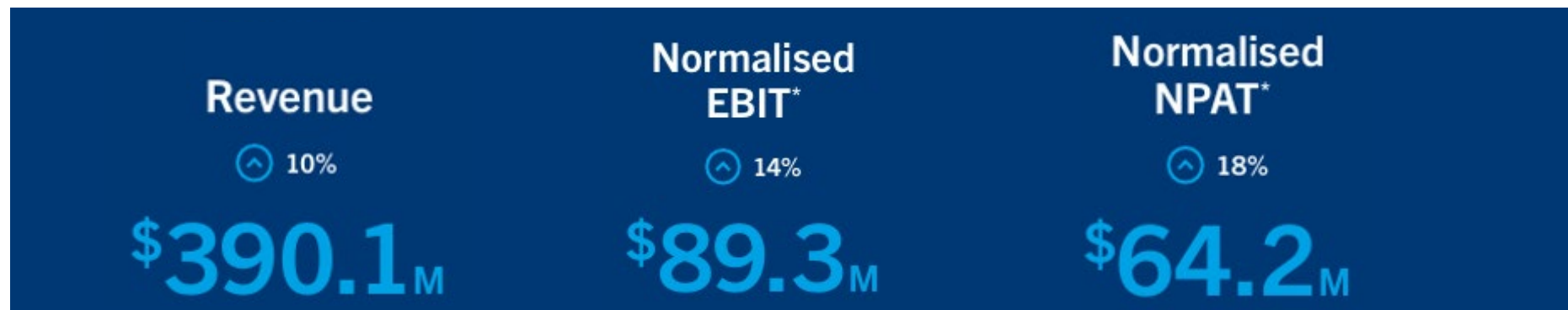
Chair Address

John Strowger

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A Year of Record Results



** Normalised to remove the impact of non-recurring items – \$4.8 million pre-tax, \$3.5 million post-tax*



Growth in Key Markets and Applications

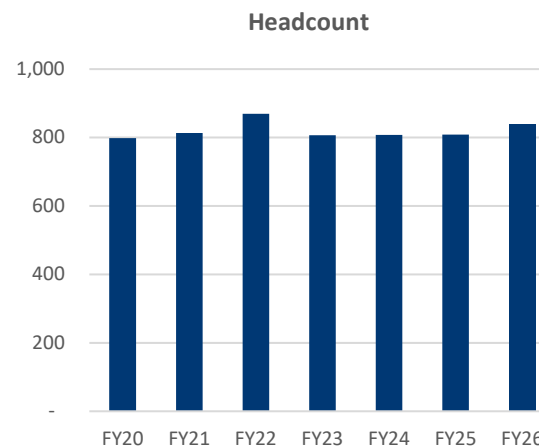
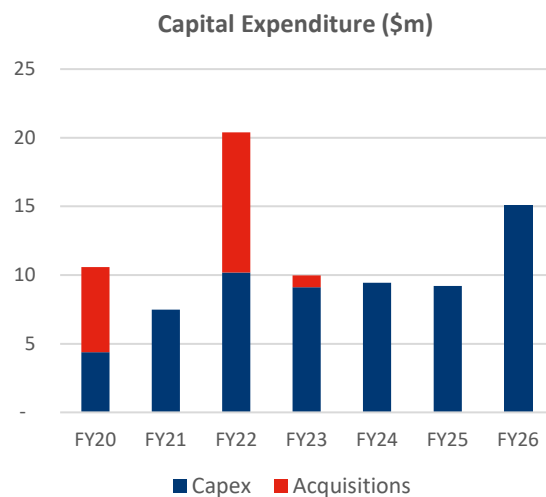


- North America (38%)
- New Zealand (19%)
- Australia (12%)
- Europe (12%)
- Asia (9%)
- UK & Ireland (9%)
- Other (1%)

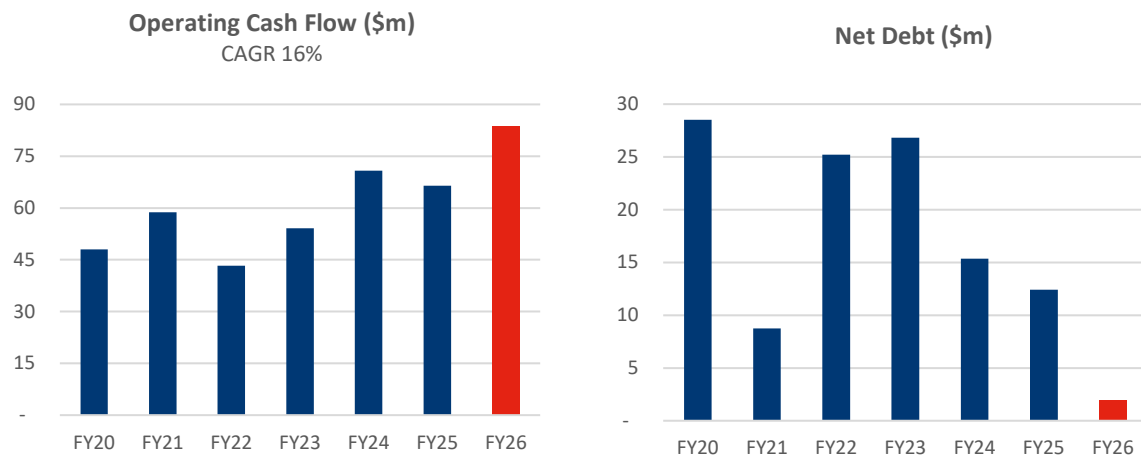


- Dairy (27%)
- Potable Water & Wastewater (25%)
- Roofing & Construction (16%)
- Footwear (7%)
- Automotive & Machinery (5%)
- Sport & Leisure (5%)
- Exploration & Mining (5%)
- Electrical & Appliances (4%)
- Health & Hygiene (3%)
- Other (3%)

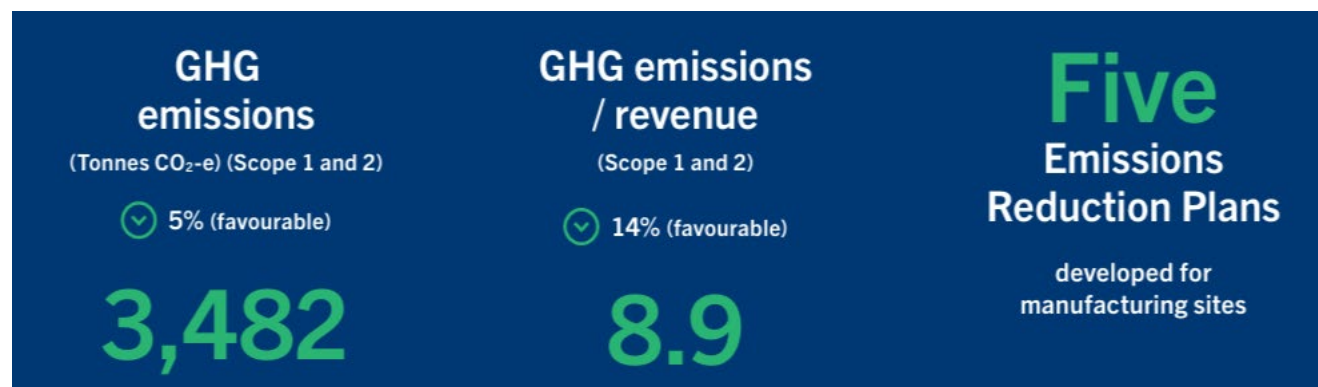
Investments in Capability



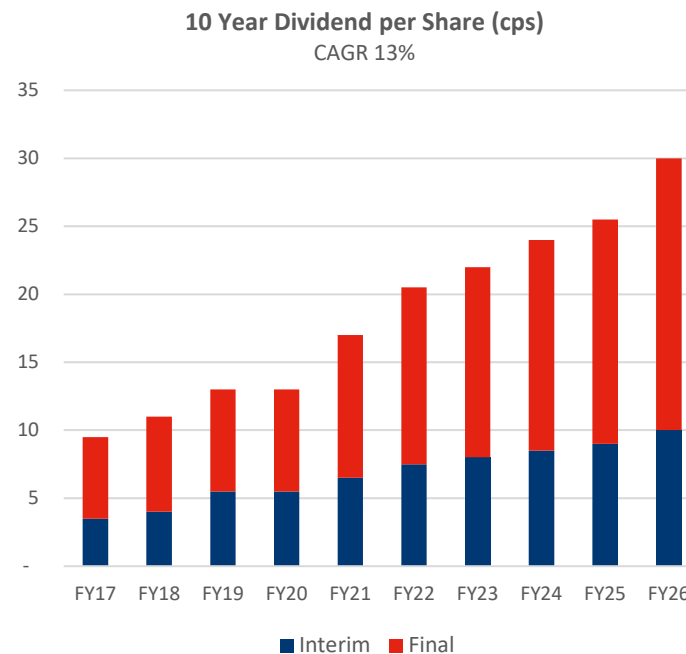
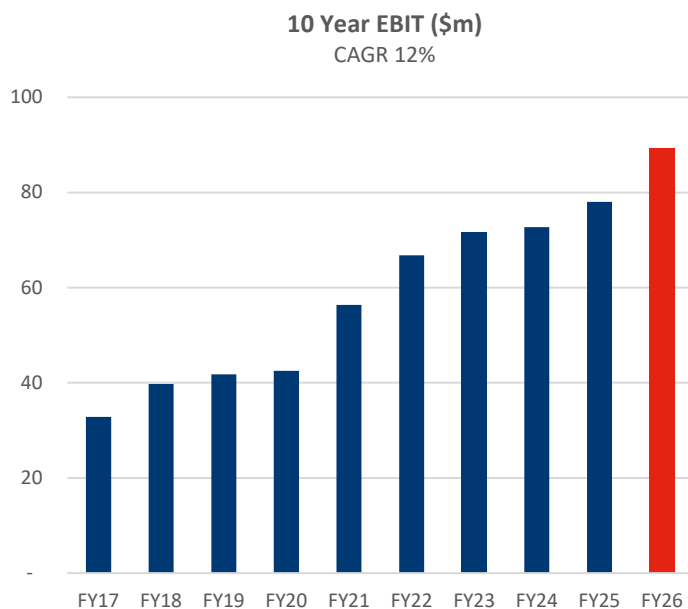
Strong Operating Cash Flow and Low Debt Support Growth



A Commercial Approach to Climate Action



Earnings and Dividend Growth







CEO Address

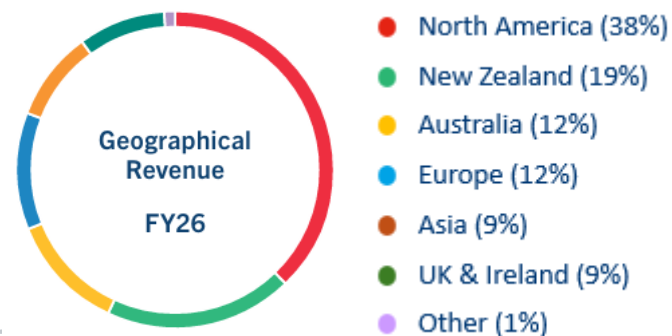
Graham Leaming

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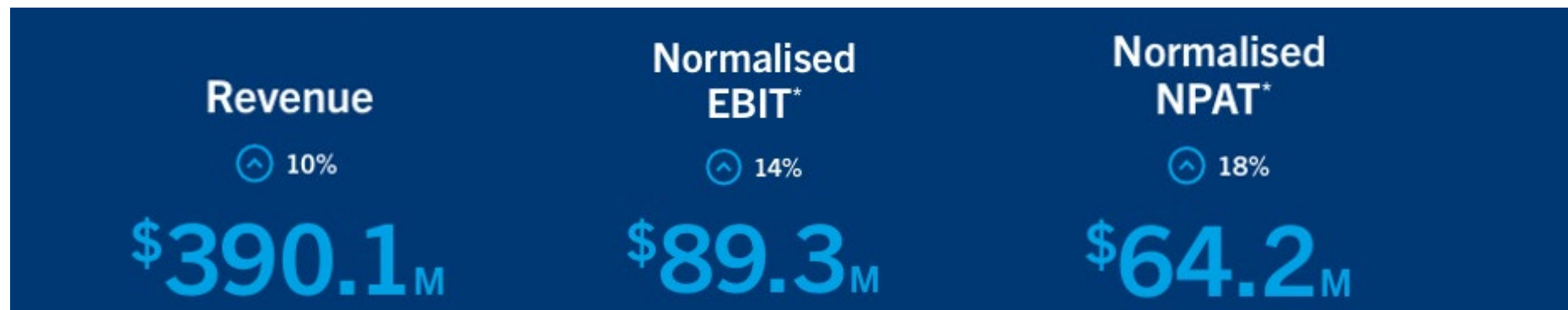


Cornerstones of Skellerup

Precision-engineered products for demanding applications



Sustained Growth & Returns

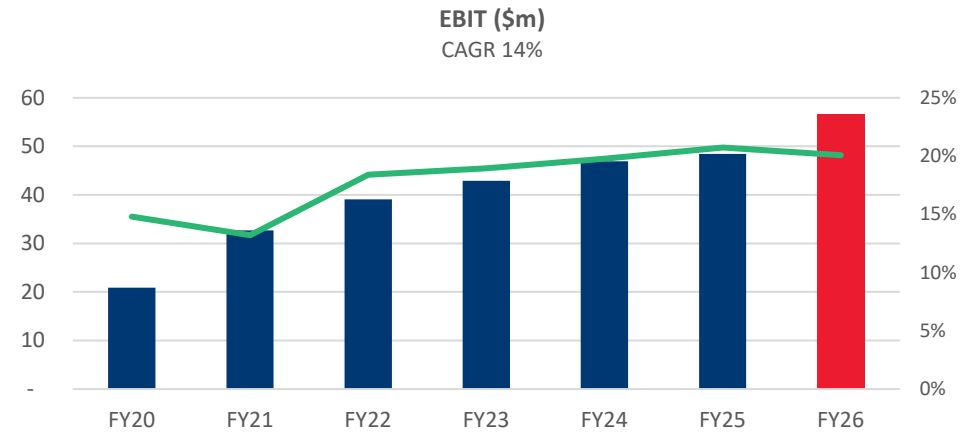


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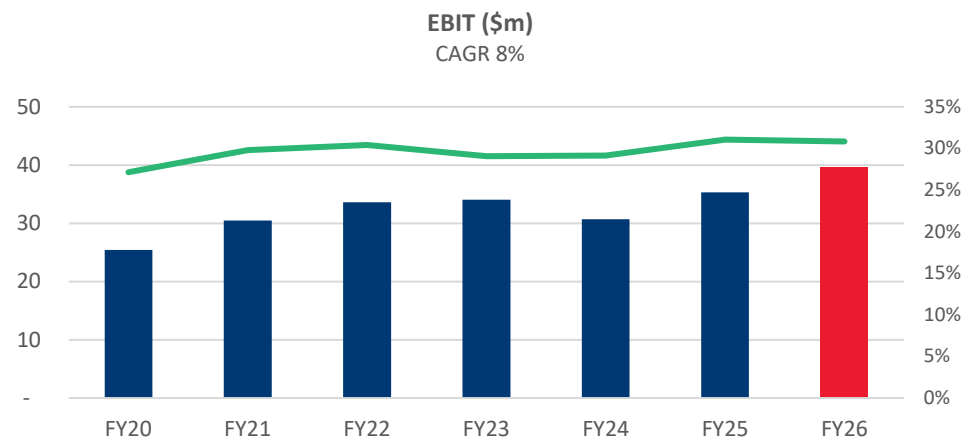
Industrial Division

Design and manufacture of high-value components and products that are often small but critical to applications and performance



Agri Division

A global leader in essential dairy consumable design and manufacture



Looking Ahead

Precision-engineered products for demanding applications

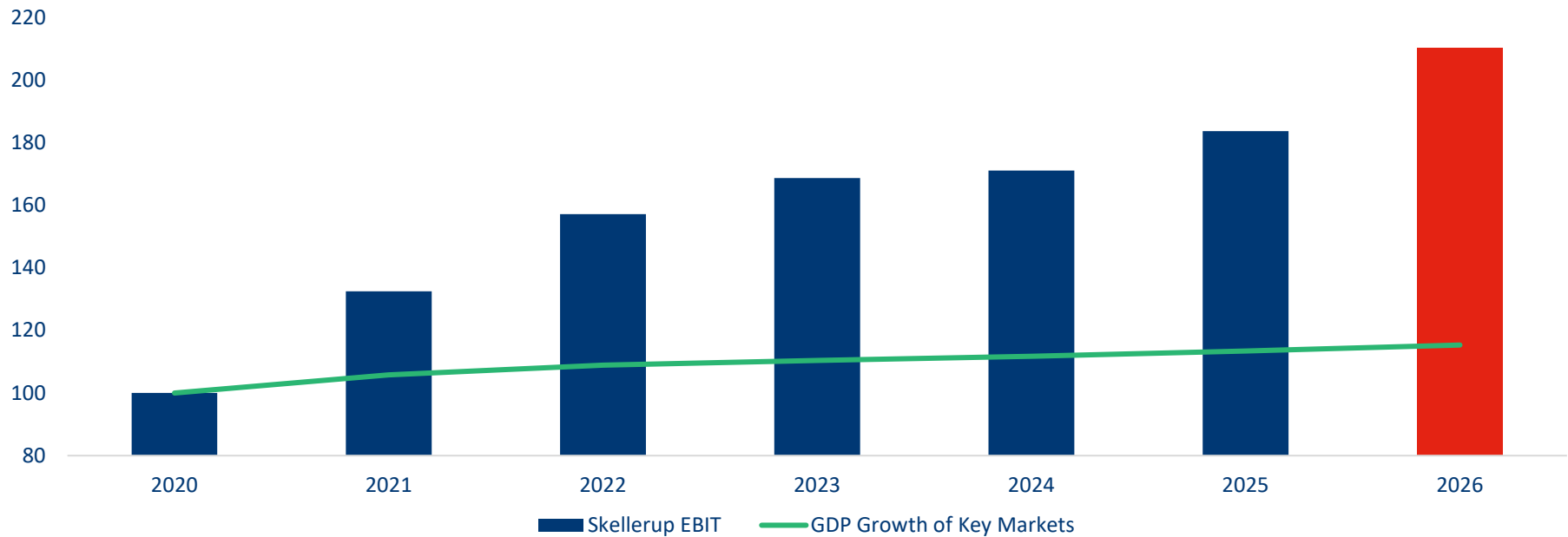
Increase presence in existing markets and expand presence in smaller markets with proven opportunity

Enhance our expertise in design and manufacture for complex high-performance polymer products, to deliver a higher value proposition



Strategy and Focus Delivering

Skellerup EBIT growth has consistently outperformed GDP growth in our markets



With a team of almost 850 located in our key markets







Questions

John Strowger

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Resolutions

John Strowger

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Resolution 1

Re-election of David Cushing

Resolution 2

Re-election of Paul Shearer

Resolution 3

Remuneration of the Auditors



General Business

John Strowger

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Disclaimer

This presentation contains not only a review of operations, but also some forward-looking statements about Skellerup Holdings Limited and the environment in which the company operates. Because these statements are forward-looking, Skellerup Holdings Limited's actual results could differ materially.

Although management and directors may indicate and believe that the assumptions underlying the forward-looking statements are reasonable, any of the assumptions could prove inaccurate or incorrect, and, therefore, there can be no assurance that the results contemplated in the forward-looking statements will be realised.

Please read this presentation in the wider context of material previously published by Skellerup Holdings Limited.