

**SKELLERUP****SKELLERUP HOLDINGS LIMITED**

L3 205 Great South Road, Auckland 1051

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Telephone +64 9 523 8240

Email [ea@skellerupgroup.com](mailto:ea@skellerupgroup.com)**Distribution Notice**

Section 1: Issuer information				
Name of issuer	Skellerup Holdings Limited			
Financial product name/description	Ordinary Shares			
NZX ticker code	SKL			
ISIN (If unknown, check on NZX website)	NZSKXE0001S8			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year		Quarterly	
	Half Year	X	Special	
	DRP applies			
Record date	Close of trading on 06/03/2026			
Ex-Date (one business day before the Record Date)	05/03/2026			
Payment date (and allotment date for DRP)	19/03/2026			
Total monies associated with the distribution	NZD 19,607,158			
Source of distribution (for example, retained earnings)	Retained Earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	NZD 0.11555556			
Gross taxable amount	NZD 0.11555556			
Total cash distribution	NZD 0.10000000			
Excluded amount (applicable to listed PIEs)	N/A			
Supplementary distribution amount	NZD 0.00705882			

Section 3: Imputation credits and Resident Withholding Tax		
Is the distribution imputed	Fully imputed	
	Partial imputation X	
	No imputation	
If fully or partially imputed, please state imputation rate as % applied	11.2%	
Imputation tax credits per financial product	NZD 0.01555556	
Resident Withholding Tax per financial product	NZD 0.02257778	
Section 4: Distribution re-investment plan (if applicable)		
DRP % discount (if any)	N/A	
Start date and end date for determining market price for DRP		
Date strike price to be announced (if not available at this time)		
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)		
DRP strike price per financial product		
Last date to submit a participation notice for this distribution in accordance with DRP participation terms		
Section 5: Authority for this announcement		
Name of person authorised to make this announcement	Tim Runnalls	
Contact person for this announcement	Tim Runnalls	
Contact phone number	+64 27 807 5080	
Contact email address	<a href="mailto:tim.runnalls@skellerupgroup.com">tim.runnalls@skellerupgroup.com</a>	
Date of release through MAP	12/02/2026	