



**SKELLERUP HOLDINGS LIMITED**

L3 205 Great South Road, Auckland 1051  
PO Box 74526, Greenlane, Auckland 1546

**Telephone** +64 9 523 8240

**Email** ea@skellerupgroup.com

## Distribution Notice

<b>Section 1: Issuer information</b>				
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			
<b>Section 2: Distribution amounts per financial product</b>				
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			

<b>Section 3: Imputation credits and Resident Withholding Tax</b>	
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
<b>Section 4: Distribution re-investment plan (if applicable)</b>	
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	
<b>Section 5: Authority for this announcement</b>	
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