

Results for announcement to the market		
Name of issuer	Millennium & Copthorne Hotels New Zealand Limited	
Reporting Period	6 months to 30 June 2026	
Previous Reporting Period	6 months to 30 June 2025	
Currency	NZD	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$88,844	12.04%
Total Revenue	\$88,844	12.04%
Net profit/(loss) from continuing operations	\$11,574	74.05%
Total net profit/(loss)	\$11,574	74.05%
Interim Dividend		
Amount per Quoted Equity Security	No interim dividend has been declared	
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	\$3.66	\$3.46
A brief explanation of any of the figures above necessary to enable the figures to be understood	Refer to the Media Release	
Authority for this announcement		
Name of person authorised to make this announcement	Takeshi Ito – Company Secretary	
Contact person for this announcement	Takeshi Ito – Company Secretary	
Contact phone number	+64 21 591 531	
Contact email address	takeshi.ito@millenniumhotels.com	
Date of release through MAP	11 August 2026	