



NZX RELEASE

24 October 2019

Annual meeting and director nominations

Napier Port Holdings Limited (NZX.NPH) advises that the company's 2019 Annual Shareholders Meeting will be held at 10.30am on the 20th of December at the Napier Conference Centre, 48 Marine Parade, Napier.

It also advises the closing date for nominations by shareholders of directors to be considered for election at the annual meeting is Friday 8 November 2019. Nominations must be addressed to Kristen Lie, Napier Port Chief Financial Officer and be received by 5:00pm on the closing date at the Port's registered office:

Napier Port Holdings Limited
Breakwater Road
PO Box 947
Napier 4140

Nominations may only be made by shareholders entitled to attend and vote at the meeting and must be accompanied by the consent, in writing, of the person nominated.

ENDS

For more information:

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About Napier Port

Napier Port is New Zealand's fourth largest port by container volume. We are the main gateway for Hawke's Bay exports and operate a long-term regional infrastructure asset that supports the regional economy. Our strategic purpose is to collaborate with the people and organisations that have a stake in helping our region grow. Visit Napier Port's investor centre: www.napierport.co.nz/investor-centre/