

NZX RELEASE

14 October 2020

Napier Port FY2020 Annual Meeting and Director Nominations

Napier Port Holdings Limited (NZX.NPH) advises that the company's 2020 Annual Shareholders Meeting will be held at 10.30am on Friday 18 December at the Napier Conference Centre, 48 Marine Parade, Napier.

In light of current public health and safety concerns, the annual meeting will be conducted as a hybrid meeting. Shareholders who are not physically present will be able to participate virtually through an online portal. Registration details will be made available at a later date.

Napier Port Holdings Limited also advises the closing date for nominations by shareholders of directors to be considered for election at the annual meeting is Friday 6 November 2020. Nominations must be addressed to Kristen Lie, Napier Port Chief Financial Officer and be received by 5:00pm on the closing date at Napier 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.

For more information:

Investors

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Media

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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. View Napier Port's investor centre: www.napierport.co.nz/investor-centre/