

## Results announcement

(for Equity Security issuer/Equity and Debt Security issuer)

Results for announcement to the market		
Name of issuer	Napier Port Holdings Limited	
Reporting Period	6 months to 31 March 2021	
Previous Reporting Period	6 months to 31 March 2020	
Currency	NZD	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$52,585	0.6%
Total Revenue	\$52,585	0.6%
Net profit/(loss) from continuing operations*	\$10,574	-14.9%
Total net profit/(loss)*	\$10,574	-14.9%
Interim/Final Dividend		
Amount per Quoted Equity Security	\$0.02800000	
Imputed amount per Quoted Equity Security	\$0.01088889	
Record Date	11 June 2021	
Dividend Payment Date	25 June 2021	
	Current period	Prior comparable period
Net tangible assets per Quoted Equity Security*	\$1.73	\$1.68
A brief explanation of any of the figures above necessary to enable the figures to be understood	Refer to the accompanying 2021 Half Year Report for further information. *The prior period has been restated (refer to note 5 of the half year financial statements).	
Authority for this announcement		
Name of person authorised to make this announcement	Kristen Lie, Chief Financial Officer	
Contact person for this announcement	Jo-Ann Young, Communications Manager	
Contact phone number	DD: 06 833 4521	
Contact email address	jo-anny@napierport.co.nz	
Date of release through MAP	25 May 2021	

Unaudited financial statements accompany this announcement.