

## 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	12 months to 30 September 2021	
Previous Reporting Period	12 months to 30 September 2020	
Currency	NZD	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$109,460	9.0%
Total Revenue	\$109,460	9.0%
Net profit/(loss) from continuing operations	\$23,164	5.2%
Total net profit/(loss)	\$23,164	5.2%
Interim/Final Dividend		
Amount per Quoted Equity Security	\$0.04700000	
Imputed amount per Quoted Equity Security	\$0.01827778	
Record Date	06 December 2021	
Dividend Payment Date	16 December 2021	
	Current period	Prior comparable period
Net tangible assets per Quoted Equity Security	\$1.77	\$1.73
A brief explanation of any of the figures above necessary to enable the figures to be understood	Refer to the accompanying 2021 Annual Report for further information.	
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	16 November 2021	

Audited financial statements accompany this announcement.