

## 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 2022	
Previous Reporting Period	6 months to 31 March 2021	
Currency	NZD	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$50,712	-3.6%
Total Revenue	\$50,712	-3.6%
Net profit/(loss) from continuing operations	\$8,984	-15.0%
Total net profit/(loss)	\$8,984	-15.0%
Interim Dividend		
Amount per Quoted Equity Security	\$ 0.02800000	
Imputed amount per Quoted Equity Security	\$0.01088889	
Record Date	10 June 2022	
Dividend Payment Date	23 June 2022	
	Current period	Prior comparable period
Net tangible assets per Quoted Equity Security	\$1.92	\$1.73
A brief explanation of any of the figures above necessary to enable the figures to be understood	Refer to accompanying 2022 Half Year 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	
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Date of release through MAP	24 May 2022	

Unaudited consolidated financial statements accompany this announcement.