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 2026	
Previous Reporting Period	12 months to 30 September 2025	
Currency	NZD	
	Amount (000s)	**Percentage change**
Revenue from continuing operations	$176,153	11.7%
Total Revenue	$176,153	11.7%
Net profit/(loss) from continuing operations	$35,505	15.0%
Total net profit/(loss)	$35,505	15.0%
Interim/Final Dividend		
Amount per Quoted Equity Security	$0.09250000	
Imputed amount per Quoted Equity Security	$0.03597222	
Record Date	03 December 2026	
Dividend Payment Date	15 December 2026	
	Current period	**Prior comparable period**
Net tangible assets per Quoted Equity Security	$2.20	$2.13
A brief explanation of any of the figures above necessary to enable the figures to be understood	Refer to the accompanying 2026 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	Fleur Murray, GM Corporate Affairs	
Contact phone number	DD: 06 833 4368	
Contact email address	fleurm@napierport.co.nz	
Date of release through MAP	18 November 2026	

Audited financial statements accompany this announcement.