

Results announcement

| TE PAEHOKO O AOTEAROA | | |
|---|---|-----------------------------------|
| Results for announcement to | o the market | |
| Name of issuer | Delegat Group Limited | |
| Reporting Period | 6 months to 31 December 2022 | |
| Previous Reporting Period | 6 months to 31 December 2021 | |
| Currency | NZD | |
| | Amount (000s) | Percentage change |
| Revenue from continuing operations | \$209,158 | +15% |
| Total Revenue | \$209,158 | +15% |
| Net profit from continuing operations | \$40,728 | +11% |
| Total net profit | \$40,728 | +11% |
| Interim Dividend | | |
| Amount per Quoted Equity Security | Not applicable | |
| Imputed amount per Quoted Equity Security | Not applicable | |
| | Not applicable | |
| Record Date | Not applicable | |
| Record Date Dividend Payment Date | Not applicable Not applicable | |
| | | Prior comparable period |
| | Not applicable | Prior comparable period \$4.59 |
| Dividend Payment Date Net tangible assets per | Not applicable Current period | |
| Dividend Payment Date Net tangible assets per Quoted Equity Security A brief explanation of any of the figures above necessary | Not applicable Current period \$5.06 Operating Profit from ordinary activities after tax (Operating | \$4.59 |
| Dividend Payment Date Net tangible assets per Quoted Equity Security A brief explanation of any of the figures above necessary to enable the figures to be | Current period \$5.06 Operating Profit from ordinary activities after tax (Operating NPAT)¹ \$40,162 Operating Profit from ordinary activities before interest, tax and depreciation (Operating | \$4.59 +2% |
| Dividend Payment Date Net tangible assets per Quoted Equity Security A brief explanation of any of the figures above necessary to enable the figures to be | Current period \$5.06 Operating Profit from ordinary activities after tax (Operating NPAT)¹ \$40,162 Operating Profit from ordinary activities before interest, tax and depreciation (Operating EBITDA)¹ \$74,170 | \$4.59 +2% |
| Net tangible assets per Quoted Equity Security A brief explanation of any of the figures above necessary to enable the figures to be understood Authority for this announcer Name of person authorised to make this announcement | Current period \$5.06 Operating Profit from ordinary activities after tax (Operating NPAT)¹ \$40,162 Operating Profit from ordinary activities before interest, tax and depreciation (Operating EBITDA)¹ \$74,170 | \$4.59 +2% |
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| Net tangible assets per Quoted Equity Security A brief explanation of any of the figures above necessary to enable the figures to be understood Authority for this announcer Name of person authorised to make this announcement Contact person for this announcement | Not applicable Current period \$5.06 Operating Profit from ordinary activities after tax (Operating NPAT)¹ \$40,162 Operating Profit from ordinary activities before interest, tax and depreciation (Operating EBITDA)¹ \$74,170 ment Murray Annabell Murray Annabell | \$4.59 +2% |

Unaudited financial statements accompany this announcement.

1. Operating Performance is a non-GAAP measure and as such does not have a standardized meaning prescribed by GAAP. It may therefore not be comparable to non-GAAP measures presented by other entities.