



## FORM OF MARKET ANNOUNCEMENT

### 2023 ANNUAL MEETING DIRECTOR NOMINATIONS

South Port New Zealand Limited (South Port) intends to hold its next Annual Meeting of Shareholders on Tuesday, 31 October 2023 in Bluff commencing at 11:00 am.

The venue will be South Port's Board Room, Island Harbour, Bluff.

For the purposes of NZX Listing Rule 2.3.2, South Port advises that the closing date for Director nominations is 31 August 2023. All nominations must be received by 4:00 pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be sent to the following address:

Nomination of Director  
South Port NZ Ltd  
PO Box 1  
Bluff 9842

or by email to [jsolomon@southport.co.nz](mailto:jsolomon@southport.co.nz)

For and on behalf of the Board of Directors

LARA STEVENS  
Chief Financial Officer

21 July 2023