

NZX AND MEDIA RELEASE

25 October 2023

Napier Port FY2023 Annual Results Announcement Date

Napier Port (NZX.NPH) intends to release its financial results for the year to 30 September 2023 on the morning of Tuesday, 14 November 2023.

Following the release of the results to the NZX, Napier Port Chair Blair O'Keeffe, Chief Executive Todd Dawson and Chief Financial Officer Kristen Lie will host a conference call at 11.00am (NZT) (9.00am, AEDT) to discuss the results.

The presentation material to which the Port will refer during the call will be released to the NZX and posted on Napier Port's investor centre: <u>https://www.napierport.co.nz/investor-centre/</u>

Pre-registration:

To attend to the conference call participants must pre-register at the following link:

https://s1.c-conf.com/diamondpass/10034529-guhf6v.html

Registrations can be taken right up to the commencement of the call.

ENDS

For more information:

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About Napier Port

Napier Port is New Zealand's fourth largest port by container volume. We are the gateway for Hawke's Bay and lower North Island's exports and operate a long-term regional infrastructure asset that supports the regional economy. Our strategic purpose is to collaborate with the people and organisations that have a stake in helping our region grow. View Napier Port's investor centre: www.napierport.co.nz/investor-centre/