

## NZX AND MEDIA RELEASE

30 April 2024

### Senior Manager Changes

For the purposes of NZX Listing Rule 3.20.1, Napier Port (NZX:NPH) announces today changes within its senior management team.

Andrea Manley, General Manager Strategy and Supply Chain, has resigned to pursue a new career opportunity as a Chief Operating Officer, outside Hawke's Bay.

Napier Port CEO Todd Dawson said: "On behalf of the Napier Port team, I thank Andrea for her incredible contribution over five years to Napier Port, including most recently the development and growth of our customer logistics service, Viewpoint Supply Chain. Andrea's vast knowledge in supply chain and IT innovation has seen Napier Port successfully implement new strategic initiatives and digital solutions and identify growth opportunities. I wish Andrea all the best for the future."

The effective date of Ms Manley's resignation is expected to be August 2024.

Napier Port also announces the appointment of Chris Wylie to a newly created role of General Manager Port Optimisation. Mr Dawson said: "We are delighted to welcome Chris into Napier Port's senior management team. Chris has been part of Napier Port's operations for many years, most recently as Container Terminal Manager and Port Optimisation Manager. Chris' focus will be on strategic projects that enhance Napier Port's operating capabilities and drive our forward-thinking initiatives."

#### For more information:

##### Investors

Kristen Lie  
Chief Financial Officer  
DDI: +64 6 833 4405  
E: [kristenl@napierport.co.nz](mailto:kristenl@napierport.co.nz)

##### Media

Jo-Ann Young  
Corporate Affairs Manager  
DD: +64 6 833 4521  
E: [jo-anny@napierport.co.nz](mailto:jo-anny@napierport.co.nz)

#### 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/](http://www.napierport.co.nz/investor-centre/)