

## NZX AND MEDIA RELEASE

28 May 2024

### Senior Manager Change

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

Viv Bull, General Manager People and Culture, has resigned to pursue new opportunities.

Napier Port CEO Todd Dawson said: “On behalf of the Napier Port team, I thank Viv for her contribution over thirteen years to leading our human resources, employment relations, health and safety and culture. Viv excels in building meaningful and enduring relationships and she has been instrumental to implementing many of our strategic initiatives. I wish her all the best for the future.”

The effective date of Ms Bull’s resignation is expected to be 7 June 2024.

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