



NZX Announcement

SOUTH PORT NEW ZEALAND LIMITED

NZX: SPN: South Port New Zealand

11 April 2025

Director Independence Status Update

In accordance with NZX Listing Rule 2.6.3, South Port New Zealand Limited advises that Cassandra Crowley is no longer considered an Independent Director of the Board, effective 11 April 2025.

This change in classification follows the director's recent appointment to the Investment Committee of related party and majority shareholder Environment Southland (Southland Regional Council).

The Board will update the market as appropriate should there be any further changes to the composition or classification of its directors.

For further information contact:

Mr Nigel Gear
Chief Executive
South Port New Zealand Ltd
Tel: (03) 212 8159
Email: ngear@southport.co.nz

Mr Philip Cory-Wright
Chair
South Port New Zealand Ltd
Mobile: 021 767 828
Email: philip@cory-wright.co.nz