

26 August 2016

NZX
Wellington

Dear Sir/Madam

MARSDEN MARITIME HOLDINGS LIMITED FULL YEAR RESULTS: 30 JUNE 2016

In accordance with the NZ Stock Exchange Listing Rules, please find attached the following documentation for release to the market:

1. Press Release
2. Financial Statements for the year ended 30 June 2016, including Audit Report
3. NZX Appendix 1 - Prescribed Disclosure
4. NZX Appendix 7

Yours sincerely



Gavin Carroll
FINANCIAL CONTROLLER