

## NZX AND MEDIA RELEASE

2 November 2023

### Napier Port 2023 Annual Meeting and Director Nominations

Napier Port Holdings Limited (NZX.NPH) advises that the company's 2023 Annual Shareholders Meeting will be held at 10:30am on Friday 15 December 2023 at the Napier War Memorial Centre, 48 Marine Parade, Napier.

The annual meeting will be conducted as a hybrid meeting. Shareholders who are not physically present will be able to participate virtually through an online portal. Registration details will be provided in our future Notice of Meeting.

Napier Port Holdings Limited also advises the closing date for nominations by shareholders of directors to be considered for election at the annual meeting is Thursday 16 November 2023. Nominations must be addressed to Kristen Lie, Napier Port Chief Financial Officer, and be received by 5:00pm on the closing date at Napier Port's registered office:

Napier Port Holdings Limited  
Breakwater Road  
PO Box 947  
Napier 4140

Nominations may only be made by shareholders entitled to attend and vote at the meeting and must be accompanied by the consent, in writing, of the person nominated.

**ENDS**

#### For more information:

##### Investors

Kristen Lie  
Chief Financial Officer  
DDI: +64 6 833 4405  
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##### Media

Jo-Ann Young  
Corporate Affairs Manager  
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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/)