



## FORM OF MARKET ANNOUNCEMENT

### 2022 ANNUAL MEETING DIRECTOR NOMINATIONS

South Port New Zealand Limited (South Port) intends to hold its next Annual Meeting of Shareholders on Tuesday, 1 November 2022 in Bluff commencing at 11:00 am.

The venue will be South Port's Board Room, Island Harbour, Bluff.

For the purposes of NZX Listing Rule 2.3.2, South Port advises that the closing date for Director nominations is 2 September 2022. All nominations must be received by 4:00 pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be sent to the following address:

Nomination of Director  
South Port NZ Ltd  
PO Box 1  
Bluff 9842

or by email to [jsolomon@southport.co.nz](mailto:jsolomon@southport.co.nz)

For and on behalf of the Board of Directors

A handwritten signature in blue ink, appearing to read 'L. Stevens', is positioned above the name and title of the signatory.

LARA STEVENS  
Finance Manager

28 July 2022