

CHANGE OF FINANCIAL YEAR END

Page 1 of 2

Port Denarau Marina Limited wishes to announce that, at the Board Meeting held on 30 June 2026, the Board of Directors approved a change to the Company's financial year end, from 31 July to 30 June.

This change will take effect from the 2026/2027 financial year.

As a result of this change, the first affected reporting period — the financial year ending 30 June 2027 — will be a transitional period of eleven (11) months, covering 1 August 2026 to 30 June 2027.

Thereafter, the Company's financial year will run from 1 July to 30 June annually.

The Board considers this change appropriate to align the Company's financial reporting timetable with that of its parent and related group entities.

Yours faithfully,

The Chairman and Directors
Port Denarau Marina Limited



Director



Director/ Secretary



For Public Release



**WEDNESDAY
12 AUGUST 2026**

About Port Denarau Marina

Port Denarau Marina is Fiji's leading marina and the primary gateway to the stunning islands of the country's western region. Located just 20 minutes from Nadi International Airport, it is the central hub for maritime tourism and yachting in Fiji, connecting travelers to the heart of the South Pacific.

As part of the integrated Denarau Island Resort, the marina offers essential amenities at the dock, including a supermarket, pharmacy, bakery and restaurants. Even more provisioning & shopping are available in the nearby town.

Within walking distance of several international hotels, the marina sits in a vibrant lifestyle precinct featuring Fiji's largest retail and restaurant complex and an 18-hole championship golf course- an ideal base for short stopovers and extended cruising alike.

Designed for vessels of all sizes, the marina features a well-marked entrance channel- 5 meters at zero tide- for safe, reliable access. The facility includes:

- 63 commercial and 62 fully serviced private berths
- 16 swing moorings
- 27 superyacht berths for vessels up to 115 meters
- Dockside fuel, water, power (single and three-phase), and Wi-Fi
- A 30-tonne travel lift, hardstand area, and marine service workshops

Port Denarau Marina continues to set the benchmark for marine infrastructure and service in the South Pacific.

Page 2 of 2



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