



PORTDENARAUMARINA



MARKET ANNOUNCEMENT

29th September 2025

DIVIDEND DECLARATION

The Chairman and Directors of Port Denarau Marina Limited (PDM) are pleased to announce the declaration of a final dividend for the financial year ending 31 July 2025.

Following a review of the company's performance, the Board has resolved to approve a final dividend of \$1,100,000 (2.75 cents per share). This brings the total dividend for FY2025 to 5.00 cents per share, representing an 11 percent increase compared to FY2024.

The ex-benefit date is set for 15 October 2025, with the record date for determining shareholder eligibility on 20 October 2025. The dividend will be paid on 29 October 2025.

The Board's approval of this dividend reflects PDM's continued financial strength and dedication to rewarding shareholders. The Directors extend their sincere appreciation to all shareholders for their trust and support as PDM advances its commitment to growth, excellence, and long-term value creation.

Malakai Naiyaga
Chairman

David Skeggs
Director

Annexure F: Dividend Declaration

PORT DENARAU MARINA LTD

Declaration of Dividend

PART A: Basic Details

Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	☒ Final ☐ Interim ☐ Any other (specify) _____
2.	The dividend/distribution relates to	☐ a period of one month. ☐ a period of one quarter. ☐ a period of six months. ☒ a period of twelve months. ☐ any other (specify) _____
3.	The dividend/distribution relates to the period ended/ending (date)	31 st July 2025
4.	Date of dividend declaration/approval	29 th September 2025
5.	Record date <i>[the listed entity must give an advance notice of at least 14 working days (excluding the date of declaration) to SPX of the Record Date]</i>	20 th October 2025
6.	Date of Ex-benefit <i>[Date of Ex-Benefit shall be calculated as 3 working days prior to the Record Date (excluding the Record Date)]</i>	15 th October 2025
7.	Date of payment of dividend <i>[Subject to the Articles of Association of a listed entity dividend must be paid within 21 working days from the date of declaration by the Board or approval of shareholders of the listed entity, as the case may be]</i>	29 th October 2025

8.	Are the necessary approvals as required under the Companies Act 2015, SPX Listing Rules and Articles of Association of the Company obtained?	Yes
----	--	-----

PART B: Dividend/distribution amounts per type and other details

	Current Dividend/Distribution	Previous Dividend/Distribution [corresponding to the current period, if applicable]
Dividend per share	2.75 cents	2.50 cents
Amount of dividends (\$)	\$1,100,000	\$1,000,000
Turnover	\$9,865,489	\$9,341,756
Gross Profit	\$4,501,886	\$4,394,594
Income from other sources	\$121,876	\$128,520
Income tax expense	\$1,013,885	\$388,760
Net profit after tax	\$6,925,409	\$3,305,334



Malakai Naiyaga
Chairman



David Skeggs
Director