

**MARKET ANNOUNCEMENT
FOR IMMEDIATE RELEASE**



WEDNESDAY 30TH SEPTEMBER 2026

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 ended 31 July 2026.

Following a review of the Company's financial performance and position, the Board has approved a final dividend of \$1,200,000, equivalent to 3.00 cents per share.

This brings the total dividend for FY2026 to 5.50 cents per share, compared with 5.00 cents per share for FY2025, representing a 10% increase in the total dividend per share.

The ex-benefit date is set for 15 October 2026, with the record date for determining shareholder eligibility on 20 October 2026. The dividend will be paid on 28 October 2026.

The Board's decision reflects PDM's robust financial performance and solid financial position, while maintaining its commitment to delivering value to shareholders.

The Directors extend their sincere appreciation to all shareholders for their continued trust and support as PDM progresses its growth strategy and remains focused on operational excellence and long-term value creation.

Malakai Naiyaga
Chairman

Bryan Skeggs
Director



Cynthia Rasch
679-707 5650



SUPERYACHT
— READY —



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Annexure F: Dividend Declaration

PORT DENARAU MARINA LTD

Declaration of Dividend

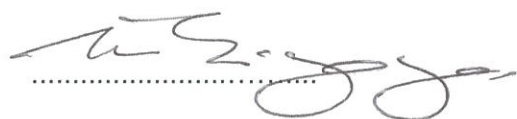
PART A: Basic Details

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 2026
4.	Date of dividend declaration/approval	30 th September 2026
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 2026
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 2026
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>	28 th October 2026

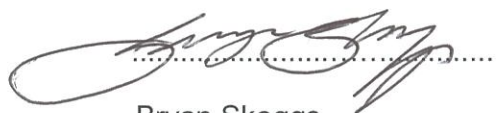
8.	Are the necessary approvals as required under the Companies Act 2015, SPX Listing Rules and Articles of Association of the Company obtained?	Yes
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PART B: Dividend/distribution amounts per type and other details

	Current Dividend/Distribution	Previous Dividend/Distribution [corresponding to the current period, if applicable]
Dividend per share	3.00 cents	2.75 cents
Amount of dividends (\$)	\$1,200,000	\$1,100,000
Turnover	\$12,636,724	\$9,865,489
Gross Profit	\$5,946,281	\$4,501,886
Income from other sources	\$134,948	\$121,876
Income tax expense	\$3,260,560	\$1,013,885
Net profit after tax	\$9,814,124	\$6,925,409



Malakai Naiyaga
Chairman



Bryan Skeggs
Director