



For Public Release
IMMEDIATE PRESS RELEASE

WEDNESDAY 3RD
DECEMBER 2025

Postponement of Extraordinary General Meeting

The Board of Directors of Port Denarau Marina Limited (PDML) wishes to inform the market that the Extraordinary General Meeting (EGM) scheduled to be held on 5 December 2025 at 12.30pm at Sails Restaurant, Nadi has been postponed.

This decision was taken after it came to the Board's attention that there may have been a failure in the delivery of the notice for the EGM, resulting in a number of members reporting non-receipt. The Board of Directors considers notification to members as important to protect the rights of all shareholders. The Company is looking into this issue to ensure it does not reoccur. A new notice for the rescheduled EGM will be issued to all shareholders in due course. That new notice will specify the new date, time, and location for the EGM.

The Board sincerely regrets any inconvenience this postponement may cause.

By order of the Board,

Josephine Yee Joy
Company Secretary

About Port Denarau Marina

Port Denarau Marina is Fiji's leading marina facility and the primary gateway to the stunning islands of the country's western region. Located just 20 minutes from Nadi International Airport, it serves as 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 direct access to essential amenities, including a supermarket, pharmacy, and bakery at the dock. Additional provisioning and shopping options are available in the nearby towns of Nadi and Namaka.

Positioned within walking distance of several international hotels, Port Denarau Marina is surrounded by a vibrant lifestyle precinct featuring Fiji's largest retail and restaurant complex, along with an 18-hole championship golf course—making it an ideal base for both short stopovers and extended cruising.

Designed to accommodate vessels of all sizes, the marina features a well-marked entrance channel with a depth of 5 meters at zero tide, providing safe and 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.

