

11 May 2026

Speirs Group Limited

Speirs Group Limited Ordinary Dividend

At the Annual Meeting of Speirs Group Limited shareholders in November 2025 the shareholders were advised:

Dividends

Future dividends continue to be dependent on trading performance and distributions received from Speirs Foods and the overall cash position of the group. An announcement will be made regarding a dividend in the year ending 30 June 2026 once the directors have assessed Speirs Foods' performance during the busy summer trading period.

While Speirs Foods is having another extremely difficult trading year, Speirs Group Limited continues to hold cash reserves arising from the sale of a previous investments it held (Equipment, Leasing and Finance Holdings Limited).

Accordingly, the Speirs Group Limited directors have declared that a cash dividend of 5 cents per ordinary share (plus imputations) will be paid to all ordinary shareholders on 29 May 2026. The record date for the dividend will be Friday 15 May 2026 at 5pm.

Speirs Group Limited is a company based in the Manawatu/Rangitikei area and is primarily involved in fresh food production (as a majority owner of Speirs Foods (2018) LP). Speirs Foods (2018) LP manufactures and supplies fresh foods, mainly fresh salads, to supermarkets and the food service industry across New Zealand.

For further information please contact:

Lee Simpson

Executive Chairman, Speirs Group Limited

lees@speirs.co.nz

06 3506004

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