

ASUREQUALITY LIMITED	
Interim results for announcement to the market	
Reporting Period	six months ended 31 December 2025
Previous Reporting Period	six months ended 31 December 2024

Amount (\$'000)	Six months ended 31 December 2025	Six months ended 31 December 2024	Percentage change
Revenue from ordinary activities	\$NZ 113,624	\$NZ 112,009	1%
Profit (loss) from ordinary activities after tax	\$NZ 2,880	\$NZ 3,256	-11%
Net profit (loss)	\$NZ 2,880	\$NZ 3,256	-11%

Interim / Final Dividend	Interim dividend (relating to 12 months ending 30 June 2026) of \$1.5m declared 13 February 2026.
Dividend Payment Date	Interim dividend declared 13 February 2026, paid on 20 February 2026.

Comments: (Including: (i) a brief explanation of any of the above figures necessary to enable them to be understood	<p>The increase in revenue, compared to the first six months of last financial year, is due to strong food testing volumes and performance from our diagnostics business in Australia.</p> <p>Net profit is slightly down versus the prior year due to initial one-off integration and laboratory move costs for our MNAQ joint venture in Australia, offset by the strong food testing and diagnostics performance.</p>
(ii) in respect of each half-year period, commentary on the outlook for the remainder of the financial year, including whether the SOE considers it will achieve the financial performance targets in its SCI	<p>Our financial performance is currently on track to achieve the full year target operating profit. There has been significant progress to strengthen our core business and services, with the focus on improving AsureQuality as a place to work and delivering high quality customer experience, as well as the delivery of key initiatives to ensure our continued relevance to our customers and stakeholders in the future.</p> <p>AsureQuality remains well placed to meet the opportunities ahead and the current challenges with proposed regulatory changes in red meat inspection.</p>

Date of announcement 27 February 2026