

1 March 2018

**Port of Tauranga Limited –
Announcement of Share Buy-Back for
Employee Share Purchase Scheme**

Pursuant to NZX Listing Rule 7.6.2, Port of Tauranga Limited hereby announces its intention to buy-back 18,450 of its ordinary shares on-market during the period from 7 March 2018 to 9 March 2018, to be issued to staff as part of an employee share purchase scheme.

A handwritten signature in black ink, appearing to read 'S Gray'.

Steve Gray
CHIEF FINANCIAL OFFICER

