

14 March 2018

**Port of Tauranga Limited –  
Announcement of Share Buy-Back  
for Executive Long Term Share Scheme**

Pursuant to NZX Listing Rule 7.6.2, Port of Tauranga Limited hereby announces its intention to buy-back 306,351 of its ordinary shares on-market during the period from 20 March 2018 to 27 April 2018, for the Executive Long Term Share Scheme.

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

*Steve Gray*  
**CHIEF FINANCIAL OFFICER**

