

7 August 2018

Port of Tauranga Annual Meeting & Director Nominations

Port of Tauranga Limited intends to hold its next Annual Meeting of shareholders on Wednesday 17 October 2018 in Tauranga at 1.00pm at ASB Baypark, 81 Truman Lane, Mount Maunganui.

In terms of the NZX Listing Rule 3.3.5, Port of Tauranga Limited advises that the nomination for Directors has opened and will remain open until 5.00pm on Tuesday 21 August 2018.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to Steve Gray, Chief Financial Officer, Port of Tauranga Limited, Private Bag 12504, Tauranga Mail Centre, Tauranga 3143.

For further details, contact:

Steve Gray
Chief Financial Officer
Port of Tauranga Limited
Ph: 07 572 8805

