

18 September 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 133,274 of its ordinary shares on-market during the period from 25 September 2018 to 12 October 2018, for the Executive Long Term Share Scheme.

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

*Steve Gray*  
**CHIEF FINANCIAL OFFICER**

