

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.

Steve Gray CHIEF FINANCIAL OFFICER

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