

25 October 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 up to 200,000 ordinary shares on-market during the period from 1 November 2018 to 30 November 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

