

28 August 2019

NZX  
Wellington

Dear Sir/Madam

**PORT OF TAURANGA LIMITED FULL YEAR RESULTS: 30 JUNE 2019**

In accordance with the NZ Stock Exchange Listing Rules, please find attached the following documentation for release to the market:

- 1 Press Release
- 2 Investor Presentation
- 3 Annual and Integrated Report (including audited financial statements)
- 4 NZX Results Announcement
- 5 NZX Distribution Notice – Full Year
- 6 NZX Distribution Notice – Special

Yours sincerely

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

*Steve Gray*  
**CHIEF FINANCIAL OFFICER**

