

28 August 2020

NZX Wellington

Dear Sir/Madam

PORT OF TAURANGA LIMITED FULL YEAR RESULTS: 30 JUNE 2020

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 Integrated Annual Report (containing audited financial statements)
- 4 NZX Results Announcement

J. P. ILMM

5 NZX Distribution Notice – Full Year

Yours sincerely

Simon Kebbell

CHIEF FINANCIAL OFFICER





