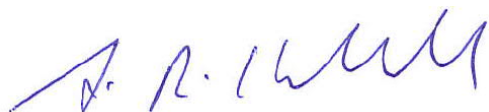


30 August 2021

## **Port of Tauranga Limited – Announcement of Share Buy-Back for Employee Bonus**

Pursuant to NZX Listing Rule 4.14.2, Port of Tauranga Limited hereby announces its intention to buy-back up to 35,000 ordinary shares on-market, during the period from 3 September 2021 to 30 September 2021, to be issued to staff as an employee bonus.

A handwritten signature in blue ink, appearing to read 'S. R. Kebbell'.

*Simon Kebbell*  
**CHIEF FINANCIAL OFFICER**

