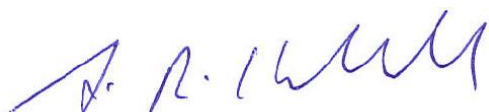


7 March 2022

**Port of Tauranga Limited –  
Announcement of Share Buy-Back  
for Employee Share Purchase Scheme**

Pursuant to NZX Listing Rule 4.14.2, Port of Tauranga Limited hereby announces its intention to buy-back up to 170,000 ordinary shares on-market, during the period from 11 March 2022 to 31 March 2022, to be issued to staff as part of an Employee Share Purchase Scheme.

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

*Simon Kebbell*  
**CHIEF FINANCIAL OFFICER**

