

8 August 2023

## Port of Tauranga Annual Meeting & Director Nominations

Port of Tauranga Limited intends to hold its next Annual Meeting of shareholders on Friday 27 October 2023 in Tauranga at 1.00pm at Mercury Baypark, 81 Truman Lane, Mount Maunganui.

In terms of the NZX Listing Rule 2.3.2, Port of Tauranga Limited advises that the closing date for Director nominations is open until 5.00pm (New Zealand time) on Friday 8 September 2023.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to Simon Kebbell, Chief Financial Officer, Port of Tauranga Limited, Private Bag 12504, Tauranga Mail Centre, Tauranga 3143 or by email to [cfo@port-tauranga.co.nz](mailto:cfo@port-tauranga.co.nz).

For further details, contact:

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Chief Financial Officer  
Port of Tauranga Limited  
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