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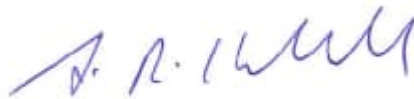
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8 November 2023

**Port of Tauranga Limited –  
Announcement of Share Buy-Back for Executive Long Term  
Incentive Share Scheme**

Port of Tauranga Limited hereby announces its intention to buy-back 150,000 of its ordinary shares on-market during the period from 20 November 2023 to 20 December 2023, for the future settlement of obligations under the Executive Long Term Incentive Share Scheme.



**Simon Kebell**  
Chief Financial Officer



**Port of Tauranga**

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