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5 July 2024

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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 of up to 30,000 of its ordinary shares on-market during the period from 11 July to 31 July 2024, to be issued to employees of Quality Marshalling Limited as part of an employee share purchase scheme.

J. R. IMM

Simon Kebbell Chief Financial Officer

