

14 September 2016

**PORT OF TAURANGA LIMITED 2016
NOTICE OF MEETING, ANNUAL REPORT AND PROXY FORM**

Port of Tauranga Limited has provided NZX with a Notice of Meeting to be held on Thursday 20 October 2016 commencing at 1.00pm, at Holy Trinity Church, 215 Devonport Road, Tauranga.

The Annual Report, Notice of Meeting and Proxy Form are available on the Company's website:

www.port-tauranga.co.nz/Investors/Financial-Information

The Notice of Meeting has been sent out to all shareholders and the Annual Report has been sent out to shareholders who have requested a hard copy.



Steve Gray
CHIEF FINANCIAL OFFICER

