

18 August 2016

NZX
Wellington

Dear Sir/Madam

PORT OF TAURANGA LIMITED FULL YEAR RESULTS: 30 JUNE 2016

In accordance with the NZ Stock Exchange Listing Rules, please find attached the following documentation for release to the market:

- 1 Press Release
- 2 Audit Report
- 3 Financial Statements for the year ended 30 June 2016
- 4 NZX Appendix 1 – Prescribed Disclosure
- 5 NZX Appendix 7:
 - Full Year Dividend
 - Special Dividend
 - Share Split
- 6 Analyst Presentation

Yours sincerely



Steve Gray
CHIEF FINANCIAL OFFICER

