



11 July 2016

2016 Annual Meeting, Director Nominations and Annual Results Announcement Date

The Port of Tauranga Limited advises that its annual results will be released to the New Zealand Exchange on Thursday 18 August 2016 at approximately 9.00am.

Port of Tauranga Limited intends to hold its next Annual Meeting of shareholders on Thursday 20 October 2016 in Tauranga at 1.00pm at Holy Trinity Church, 215 Devonport Road, Tauranga.

In terms of the NZX Listing Rule 3.3.5, Port of Tauranga Limited advises that the nomination for Directors has opened and will remain open until 5.00pm on Friday 26 August 2016.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to Steve Gray, Chief Financial Officer, Port of Tauranga Limited, Private Bag 12504, Tauranga Mail Centre, Tauranga 3143.

For further details, contact:

Steve Gray
Chief Financial Officer
Port of Tauranga Limited
Ph: 07 572 8805

