

18 October 2016

## COMPANY ANNOUNCEMENT

### PORT OF TAURANGA LIMITED – SHARE SPLIT COMPLETED

Port of Tauranga Limited (POT) wishes to confirm that the share split previously announced to the market on 18 August 2016 has been completed. Every one share held on 17 October 2016 was split into five shares.

As a result of the share split, the number of shares on issue in POT are now:

Total ordinary shares	680,581,230
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Shareholders will receive a statement from POT's share registrar, Link Market Services, in a few days notifying them of their new shareholding.



*Steve Gray*  
**CHIEF FINANCIAL OFFICER**

