



6 October 2021

Port of Tauranga Limited Advises Move to Virtual Annual Meeting

Due to the ongoing uncertainty of the Covid-19 pandemic and the potential for Government mandated restrictions on gatherings at the time of the Annual Meeting, **the 2021 Annual Meeting of Port of Tauranga Limited will now be held only virtually**. Shareholders can attend online and will be able to view a live webcast of the Annual Meeting, ask questions online and cast votes in real time whilst the Annual Meeting is in progress.

You may attend the Annual Meeting virtually using the following information:

When: Friday 29 October 2021 at 1.00pm

Attend the meeting online: Shareholders can attend the Annual Meeting virtually via the online platform at www.virtualmeeting.co.nz/pot21.

You will require your CSN/Holder Number for verification purposes.

More information regarding online attendance at the Annual Meeting (including how to vote and ask questions during the Meeting) is available in the Virtual Annual Meeting Online Portal Guide, which is available at <https://bcast.linkinvestorservices.co.nz/generic/docs/OnlinePortalGuide.pdf>.

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