

9 August 2022

Port of Tauranga Annual Meeting & Director Nominations

Port of Tauranga Limited intends to hold its next Annual Meeting of shareholders on Friday 28 October 2022 in Tauranga at 1.00pm at Trustpower Baypark, 81 Truman Lane, Mount Maunganui.

In terms of the NZX Listing Rule 2.3.2, Port of Tauranga Limited advises that the closing date for Director nominations is open until 5.00pm (New Zealand time) on Thursday 1 September 2022.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to Simon Kebbell, Chief Financial Officer, Port of Tauranga Limited, Private Bag 12504, Tauranga Mail Centre, Tauranga 3143 or by email to cfo@port-tauranga.co.nz.

For further details, contact:

Simon Kebbell
Chief Financial Officer
Port of Tauranga Limited
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