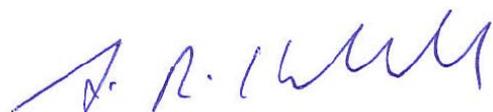


13 January 2021

Port of Tauranga Limited – Announcement of Share Buy-Back for Employee Share Purchase Scheme

Pursuant to NZX Listing Rule 4.14.2, Port of Tauranga Limited hereby announces its intention to buy-back up to 60,000 ordinary shares on-market during the period from 19 January 2021 to 29 January 2021, to be issued to staff as part of an employee share purchase scheme.

A handwritten signature in blue ink, appearing to read 'S. Kebbell'.

Simon Kebbell
CHIEF FINANCIAL OFFICER

