

9 August 2021

## Port of Tauranga Annual Meeting & Director Nominations

Port of Tauranga Limited intends to hold its next Annual Meeting of shareholders on Friday 29 October 2021 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 nomination for Directors has opened and will remain open until 5.00pm on Friday 27 August 2021.

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.

For further details, contact:

Simon Kebbell  
Chief Financial Officer  
Port of Tauranga Limited  
Ph: 07 572 8809

