

27 August 2021

NZX  
Wellington

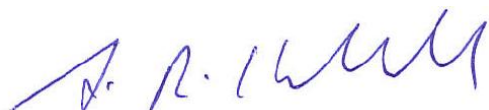
Dear Sir/Madam

**PORT OF TAURANGA LIMITED FULL YEAR RESULTS: 30 JUNE 2021**

In accordance with the NZ Stock Exchange Listing Rules, please find attached the following documentation for release to the market:

- 1 Press Release
- 2 Integrated Annual Report (containing audited financial statements)
- 3 NZX Results Announcement
- 4 NZX Distribution Notice – Full Year

Yours sincerely

A handwritten signature in blue ink, appearing to read 'S. R. I. W. M. M.', written over a light blue grid background.

*Simon Kebbell*  
**CHIEF FINANCIAL OFFICER**

