

15 October 2019

**Port of Tauranga Limited –  
Announcement of Share Buy-Back for  
Executive Long Term Incentive Share Scheme**

Port of Tauranga Limited hereby announces its intention to buy-back 110,623 of its ordinary shares on-market during the period from 22 October 2019 to 22 November 2019, for the Executive Long Term Incentive Share Scheme.

A handwritten signature in black ink, appearing to read 'S Gray'.

*Steve Gray*  
**CHIEF FINANCIAL OFFICER**

