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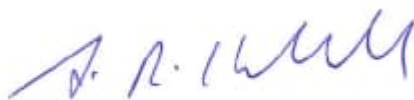
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3 October 2025

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 85,000 of its ordinary shares on-market during the period from 9 October to 14 November 2025, for the future settlement of obligations under the Executive Long Term Incentive Share Scheme.



Simon Kebbell
Chief Financial Officer



Port of Tauranga

Connecting New Zealand and the World