

Port of Tauranga Ltd Annual Meeting

28 October 2022



Julia Hoare

Chair



Senior Management Team



Leonard Sampson
Chief Executive



Simon Kebbell
Chief Financial Officer



Melanie Dyer
GM Corporate Services



Rochelle Lockley
GM Communications



Pat Kirk
GM Health and Safety



Dan Kneebone
GM Property and Infrastructure



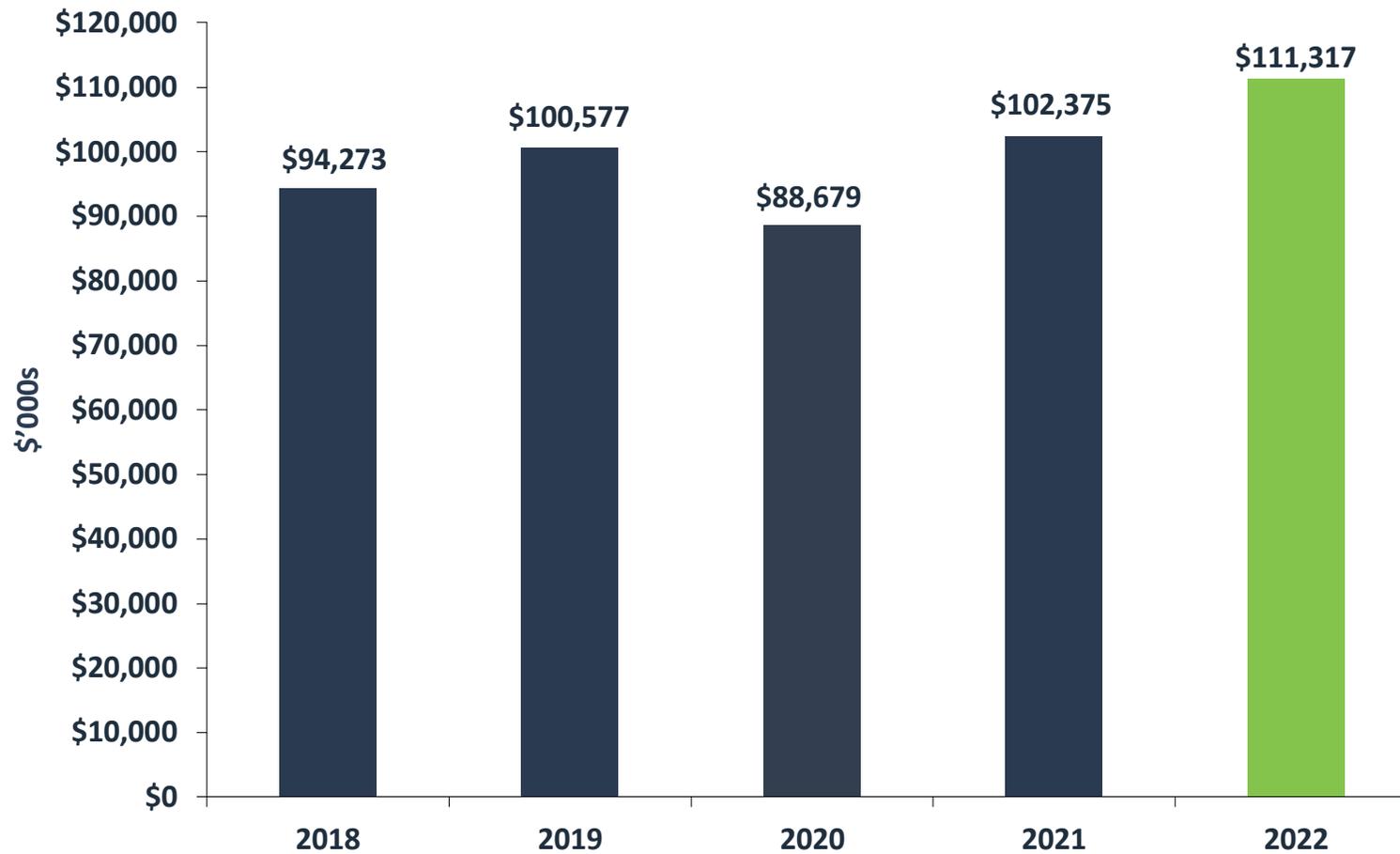
Blair Hamill
GM Commercial



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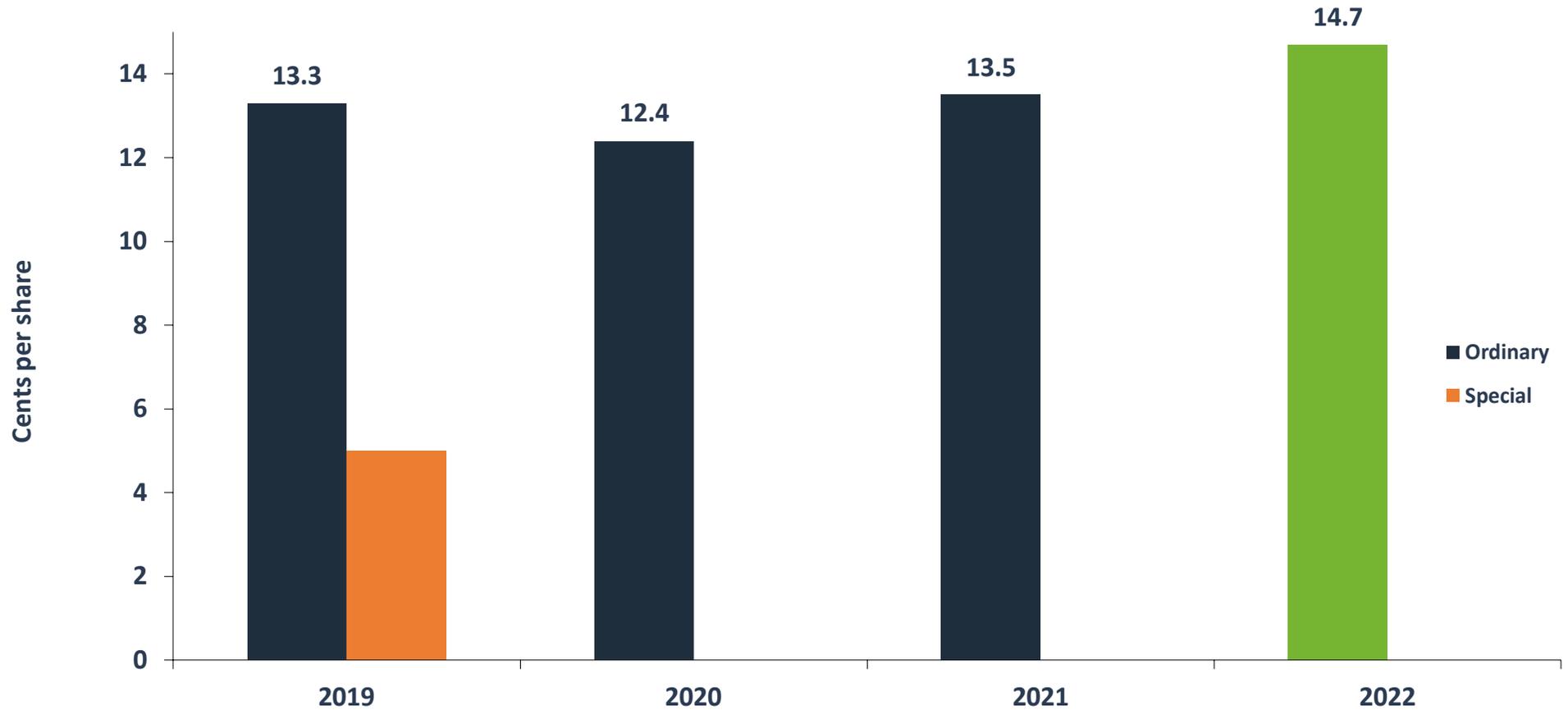
Group Net Profit After Tax up 8.7%

For the year ended 30 June 2022



Ordinary Dividends

For the year ended 30 June 2022





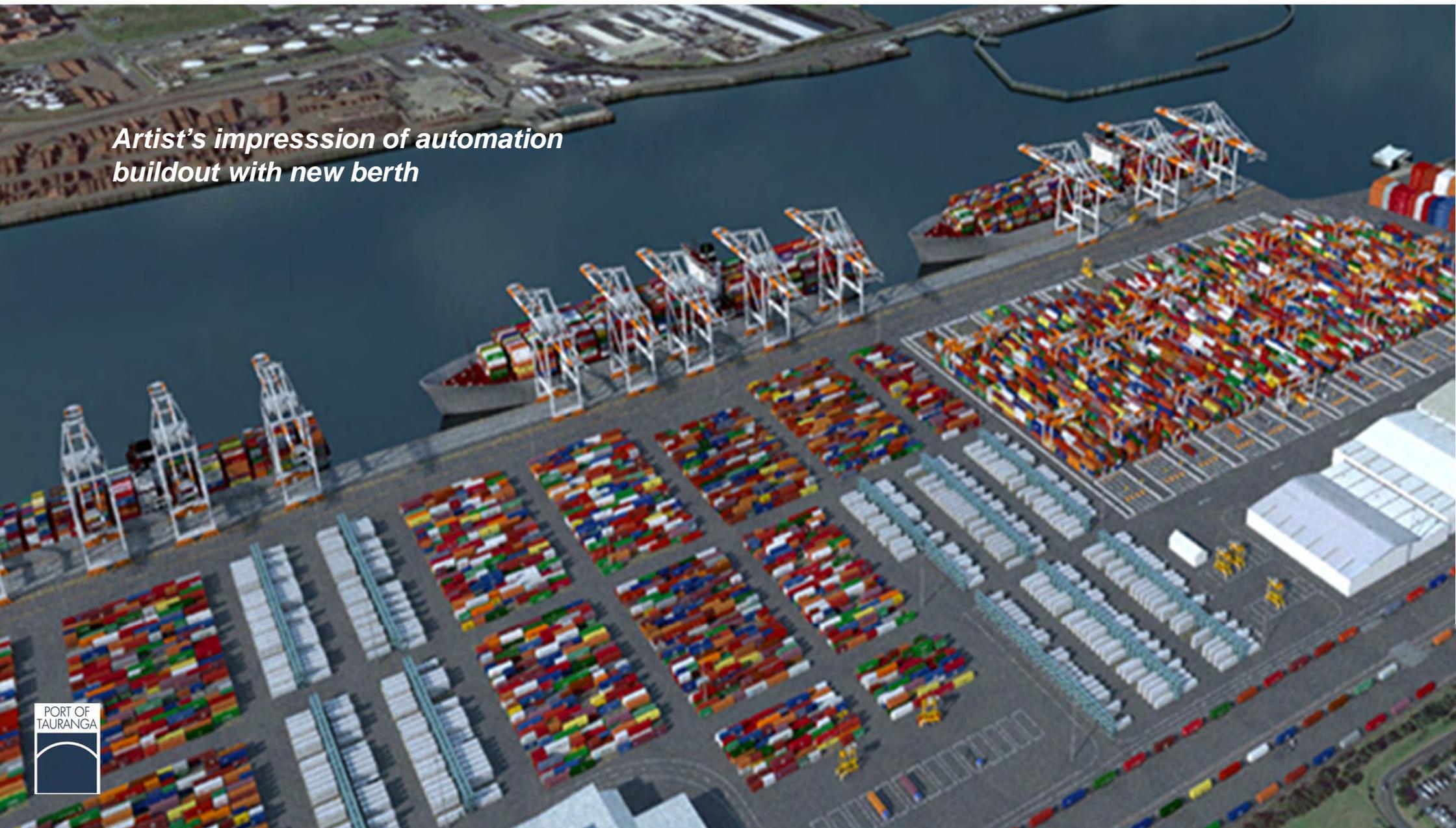


Critical New Zealand Infrastructure

- ~~July 2022~~ - Environment Court hearing date delayed to March 2023
- Current container capacity 1.4M TEU, current volume 1.25M TEU
- 2-year construction period & 2.5 years capacity left:

TIME IS OF THE ESSENCE

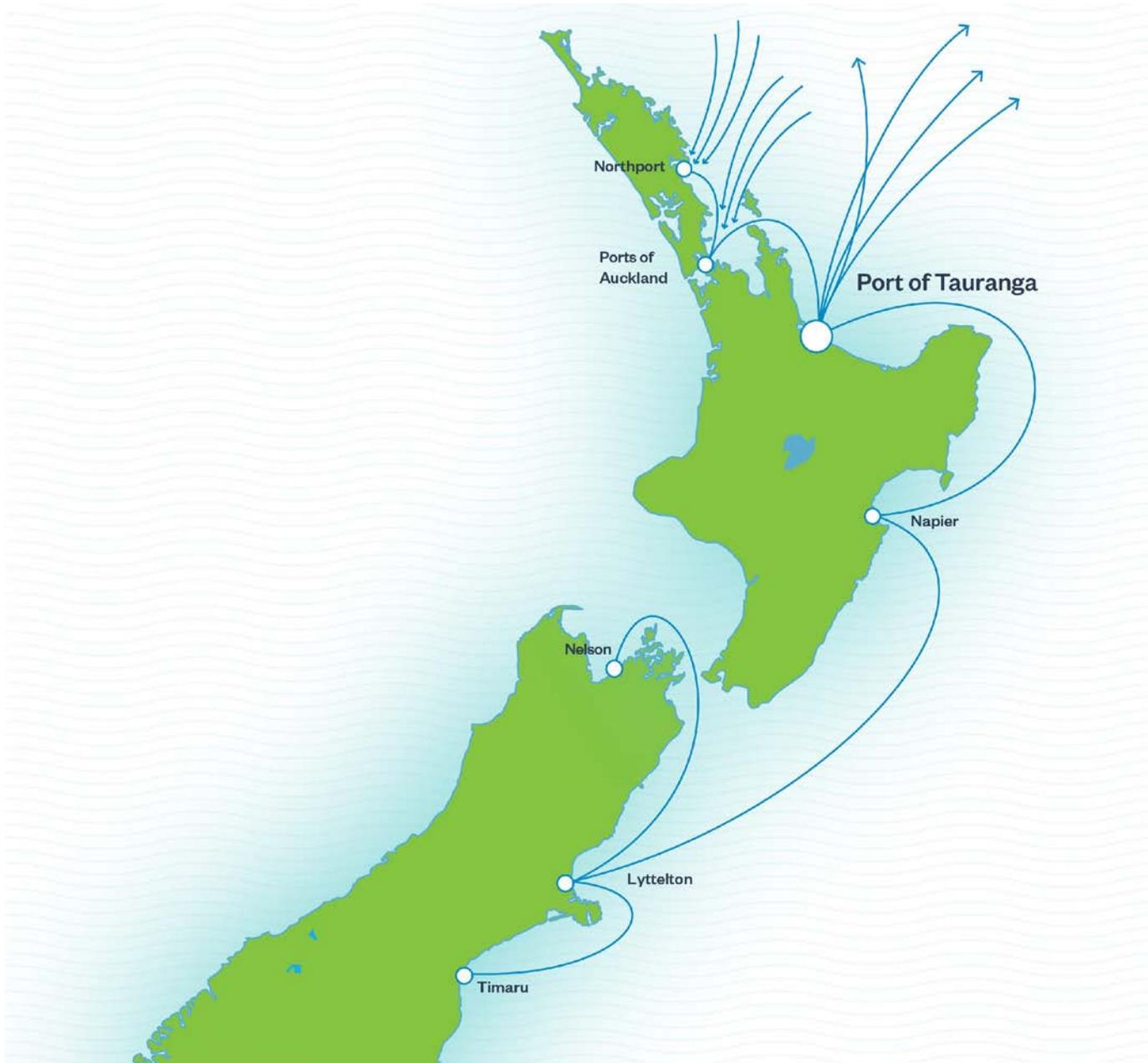
*Artist's impression of automation
buildout with new berth*



Ruakura Superhub, October 2022









Dean Bracewell

Director



Kim Ellis

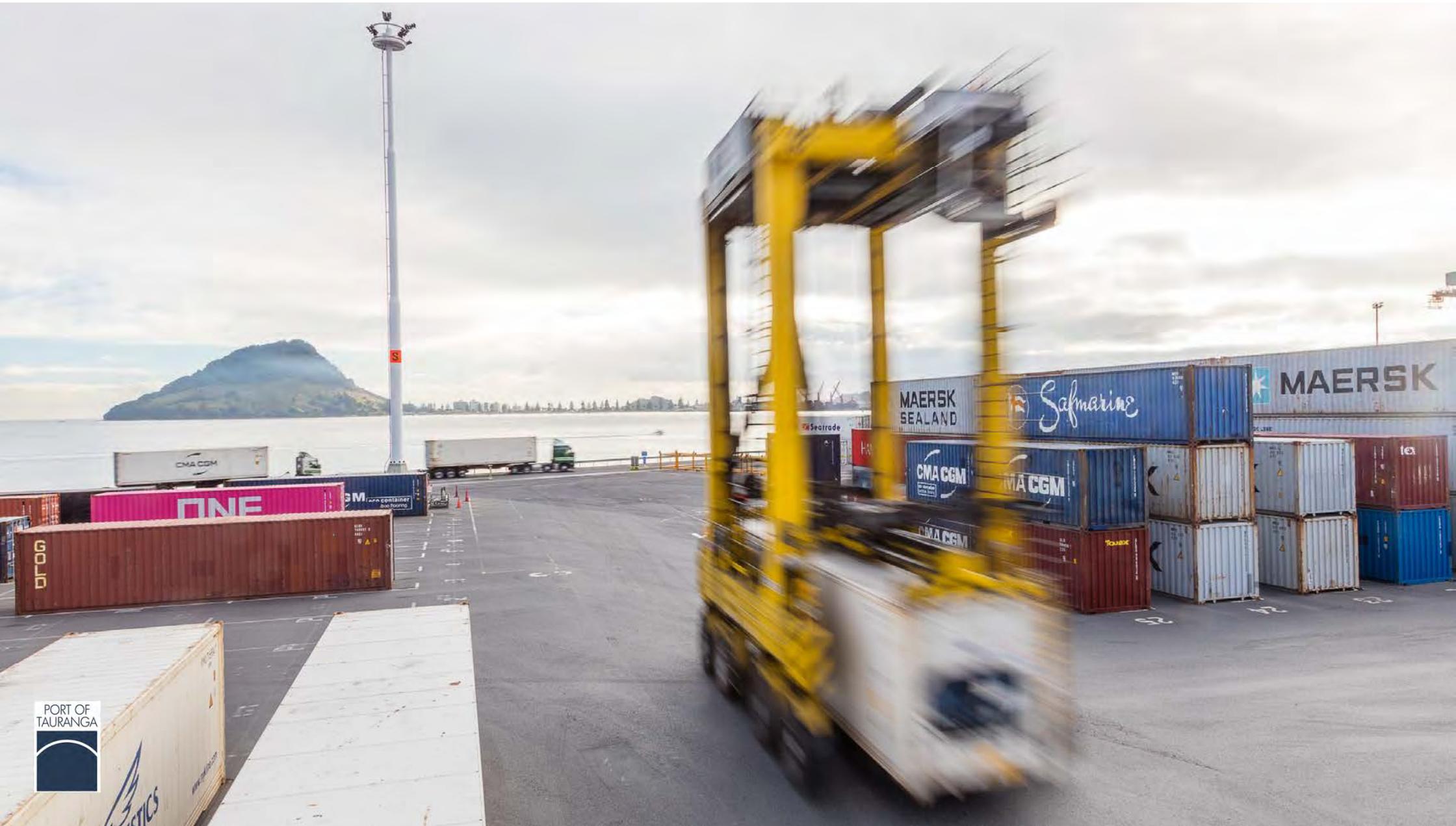
Retiring Director



Brodie Stevens

Director





Leonard Sampson

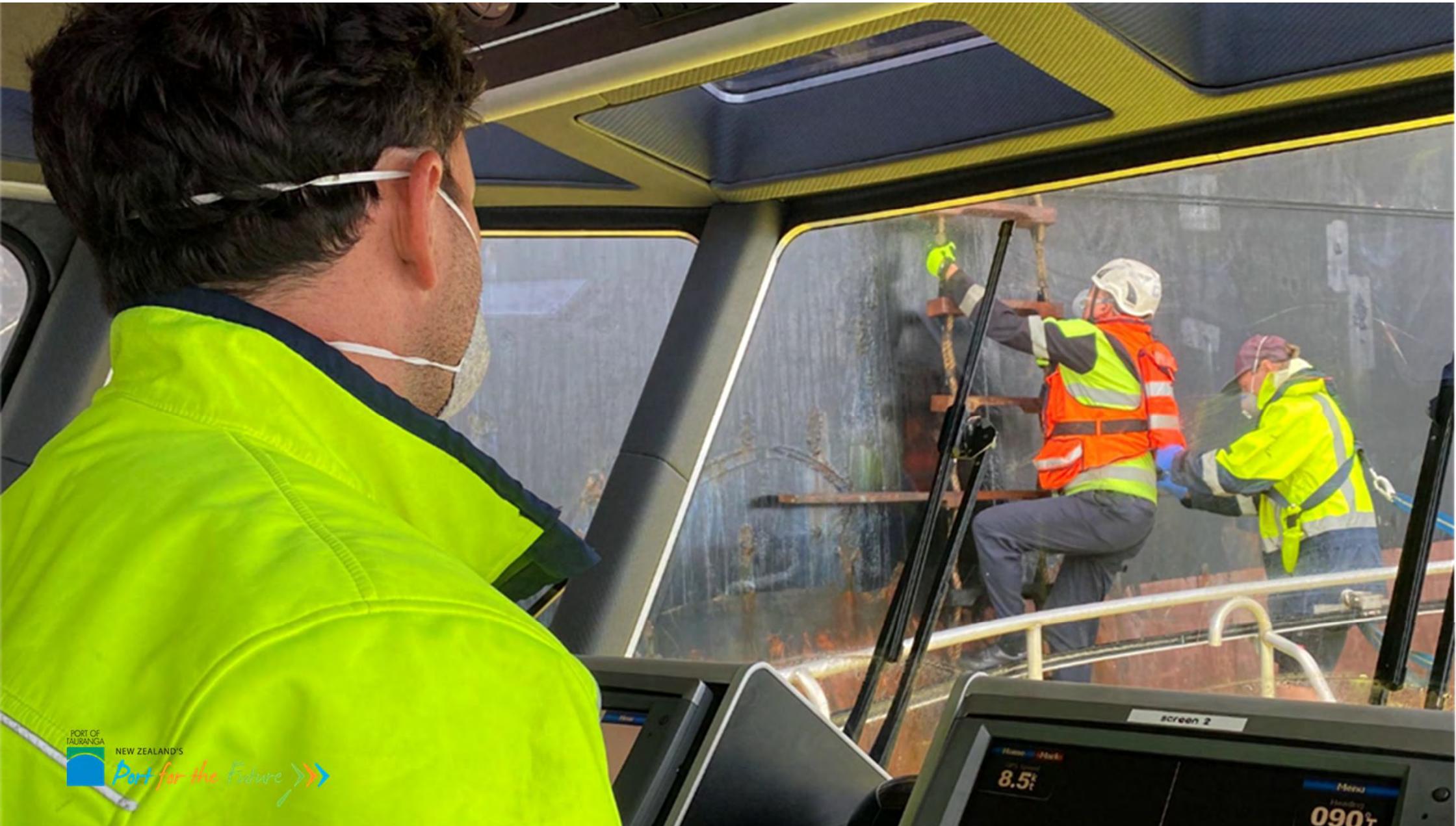
Chief Executive





International port utilising ASCs



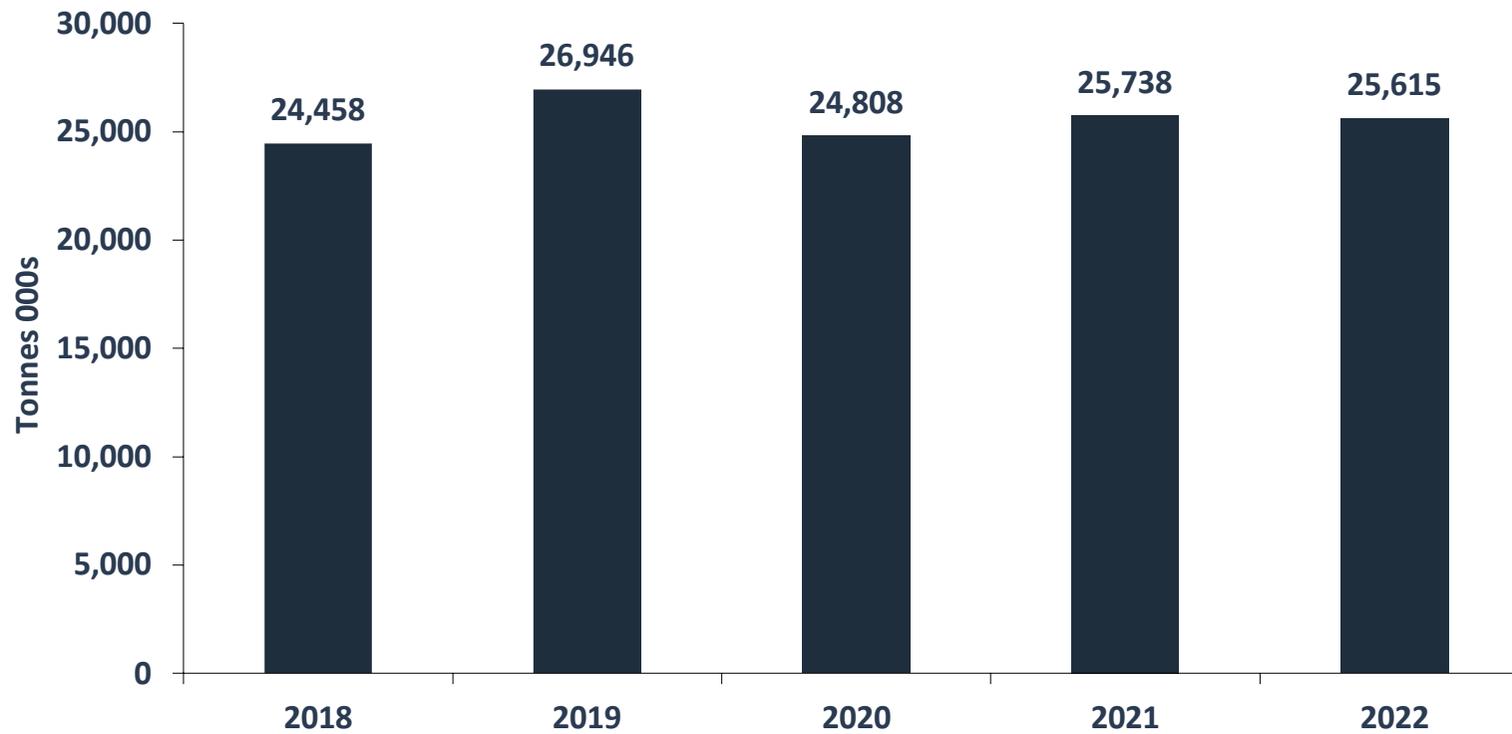




Safety slide

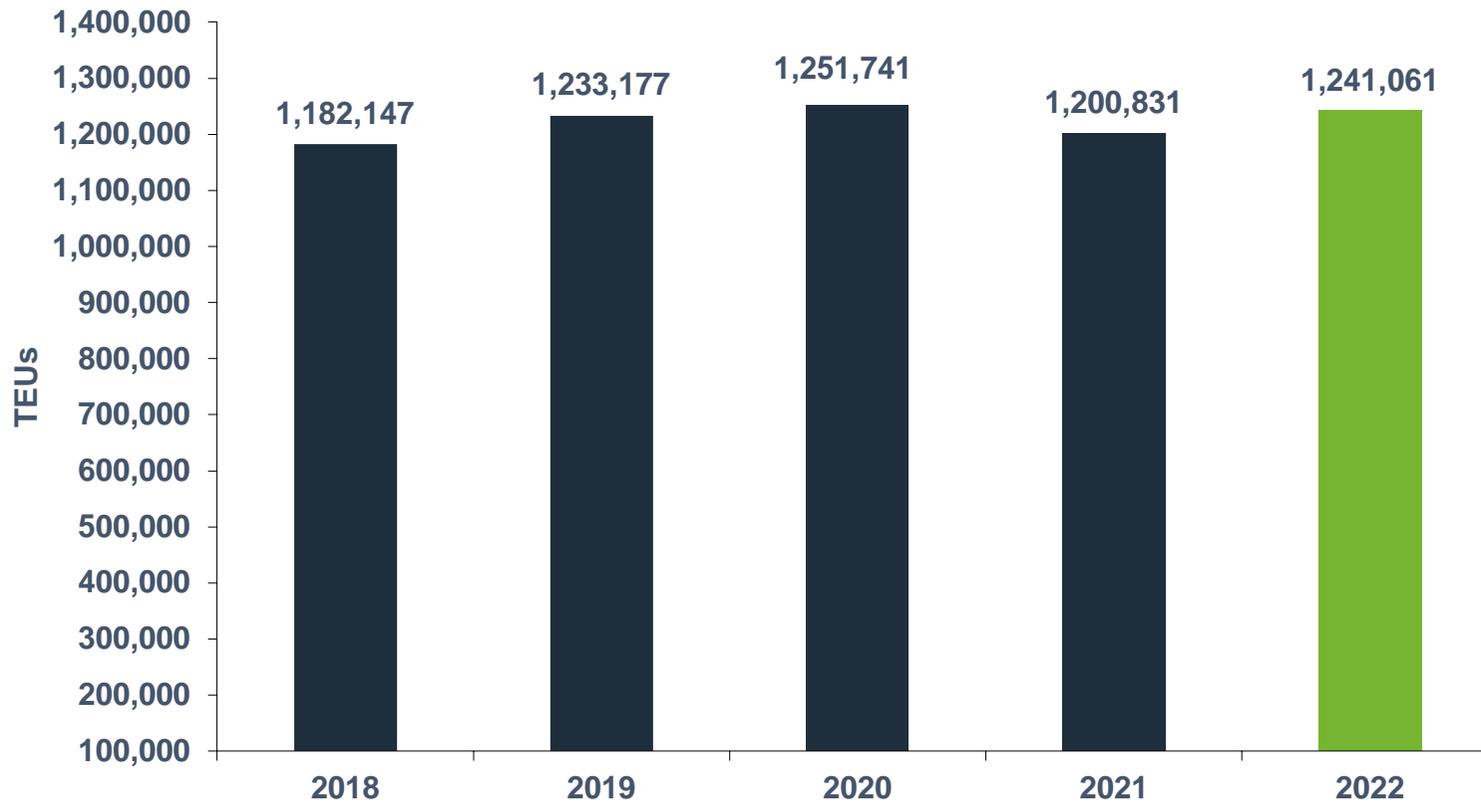
Total Trade down 0.5%

For the year ended 30 June 2022



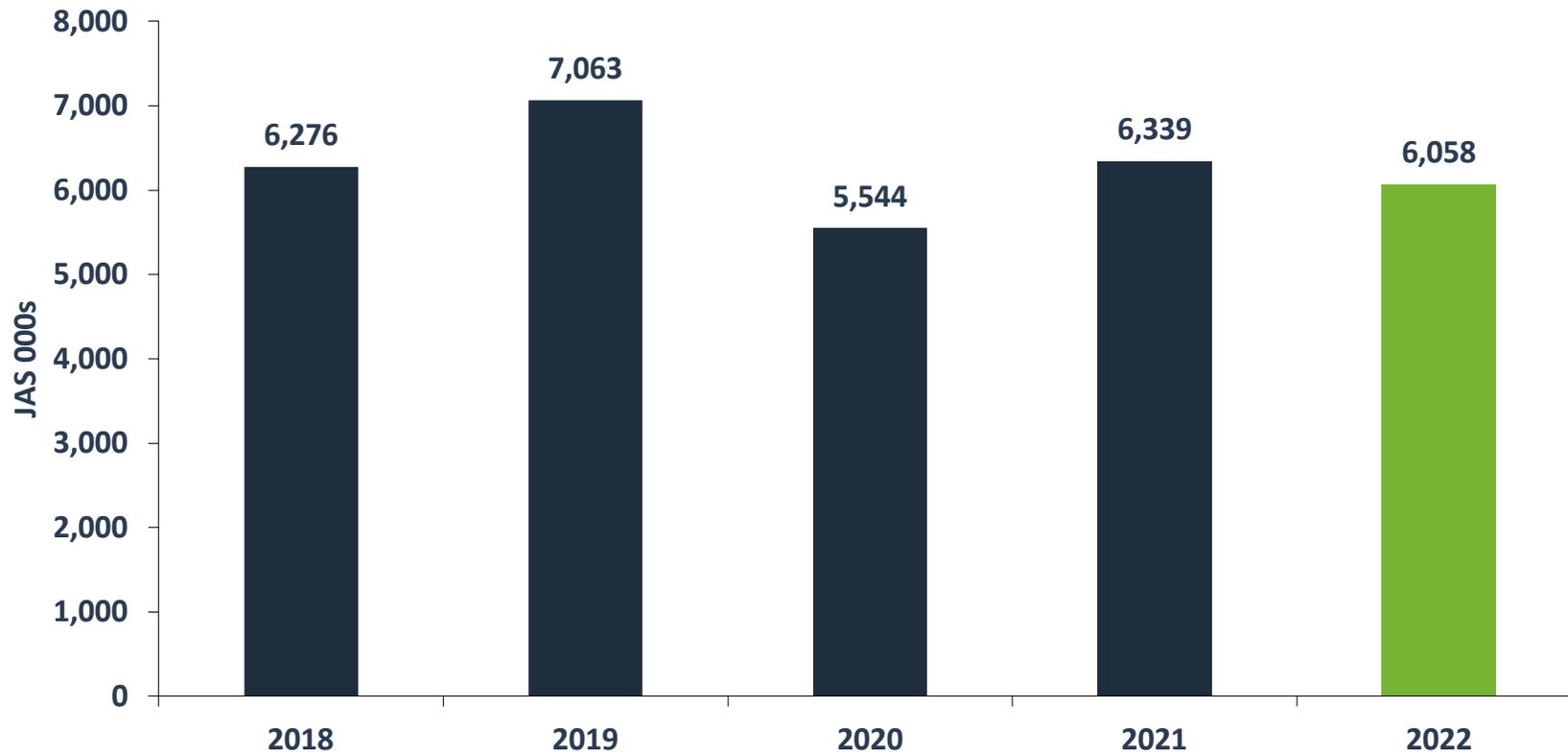
Container Volumes up 3.4%

For the year ended 30 June 2022



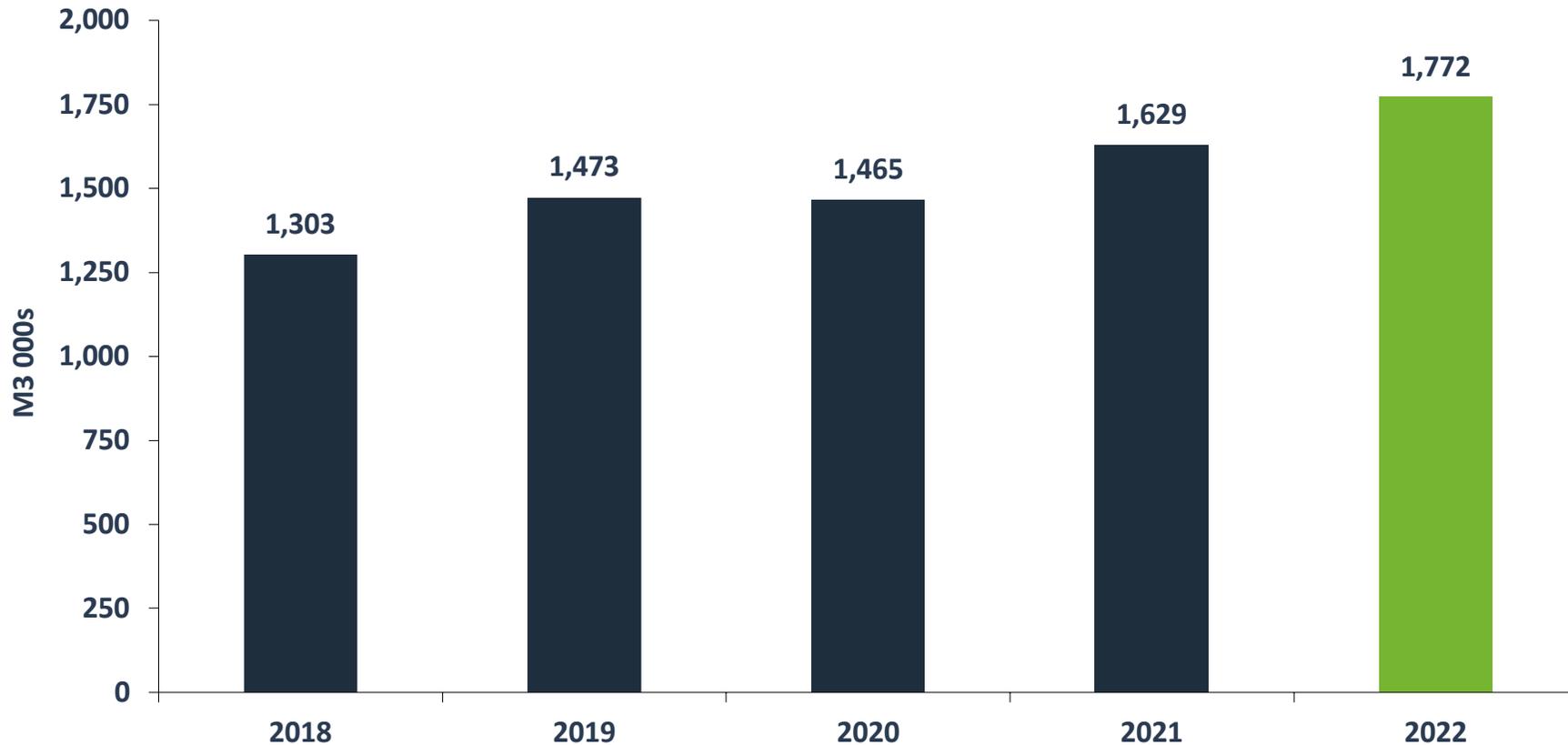
Log Exports down 4.4%

For the year ended 30 June 2022



Direct Kiwifruit Exports up 8.8%

For the year ended 30 June 2022













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Harbour Water and Sediment Quality



All mean values meets high conservation value guideline for heavy metal toxicants.



All mean values meets slightly-moderately disturbed systems guideline for heavy metal toxicants.



All mean values meets highly disturbed system guideline for heavy metal toxicants.



All mean values meets very highly disturbed system guideline for heavy metal toxicants.



Sediment quality sample site.



Water quality sampling site.

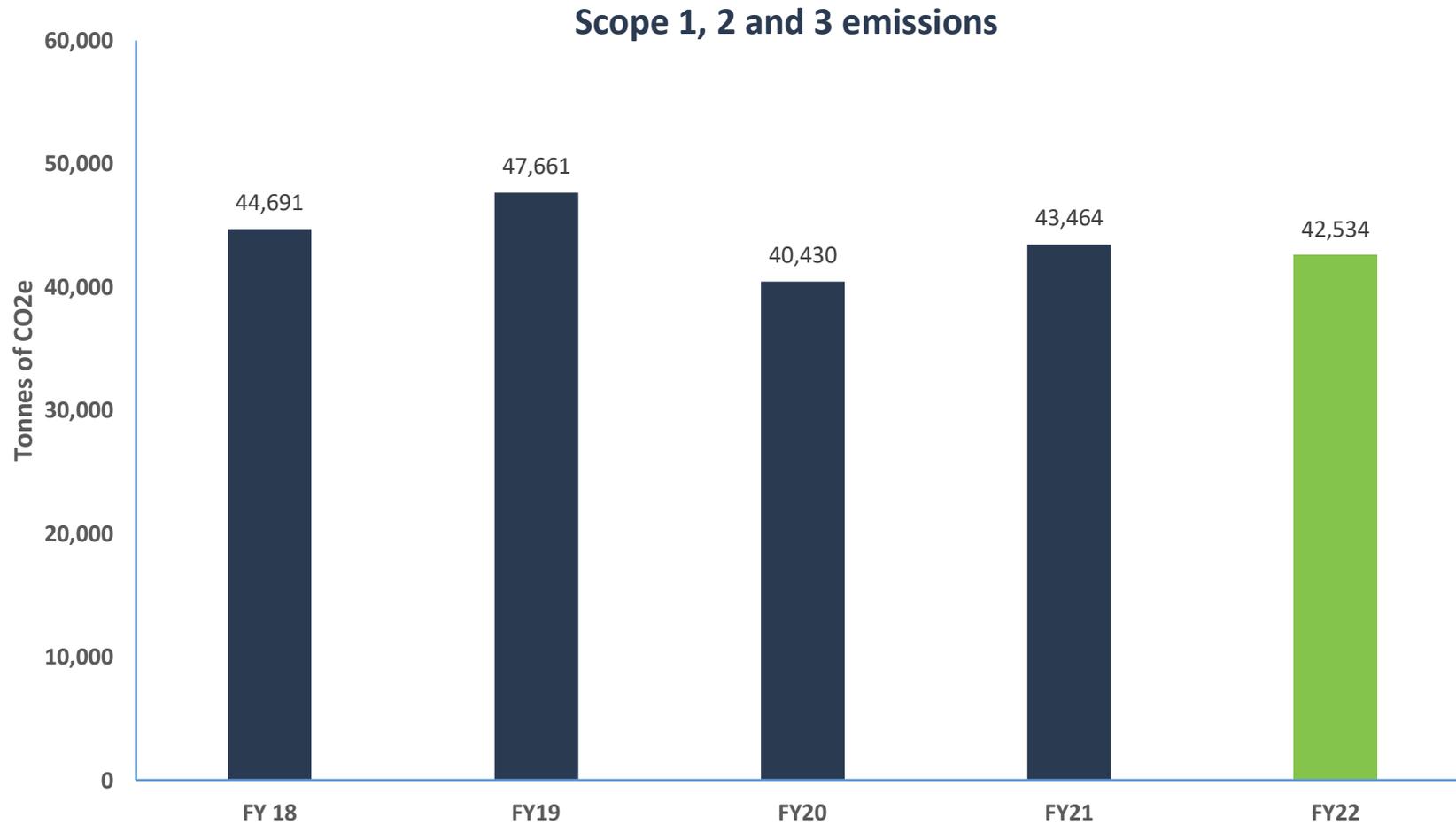


**Guidelines relate to ANZECC 2000 trigger values for toxicants table 3.4.1
Technical data available, all water quality samples taken during rainfall events*



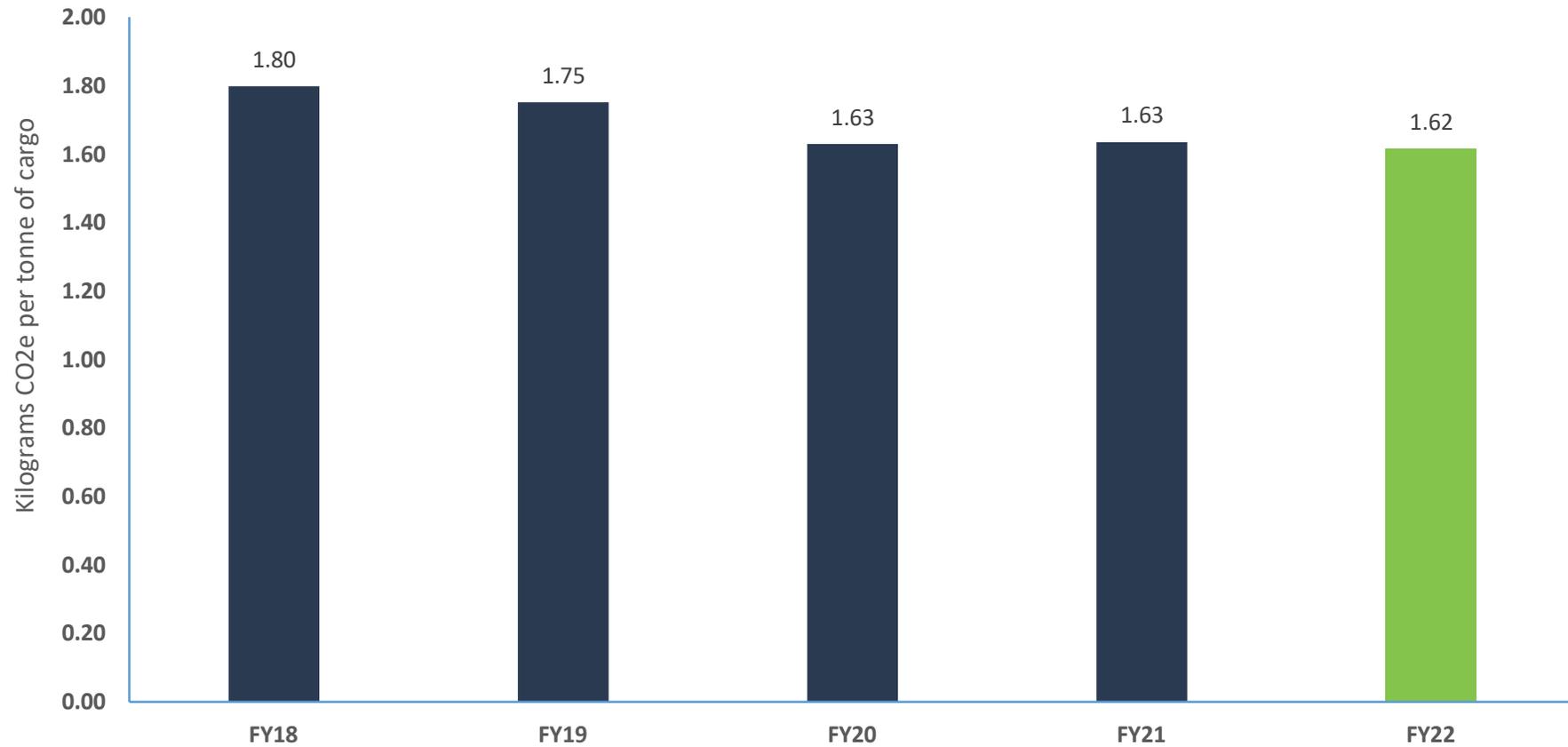


Greenhouse Gas Emissions



Greenhouse Gas Emissions

Kilograms of CO₂e per tonne of cargo





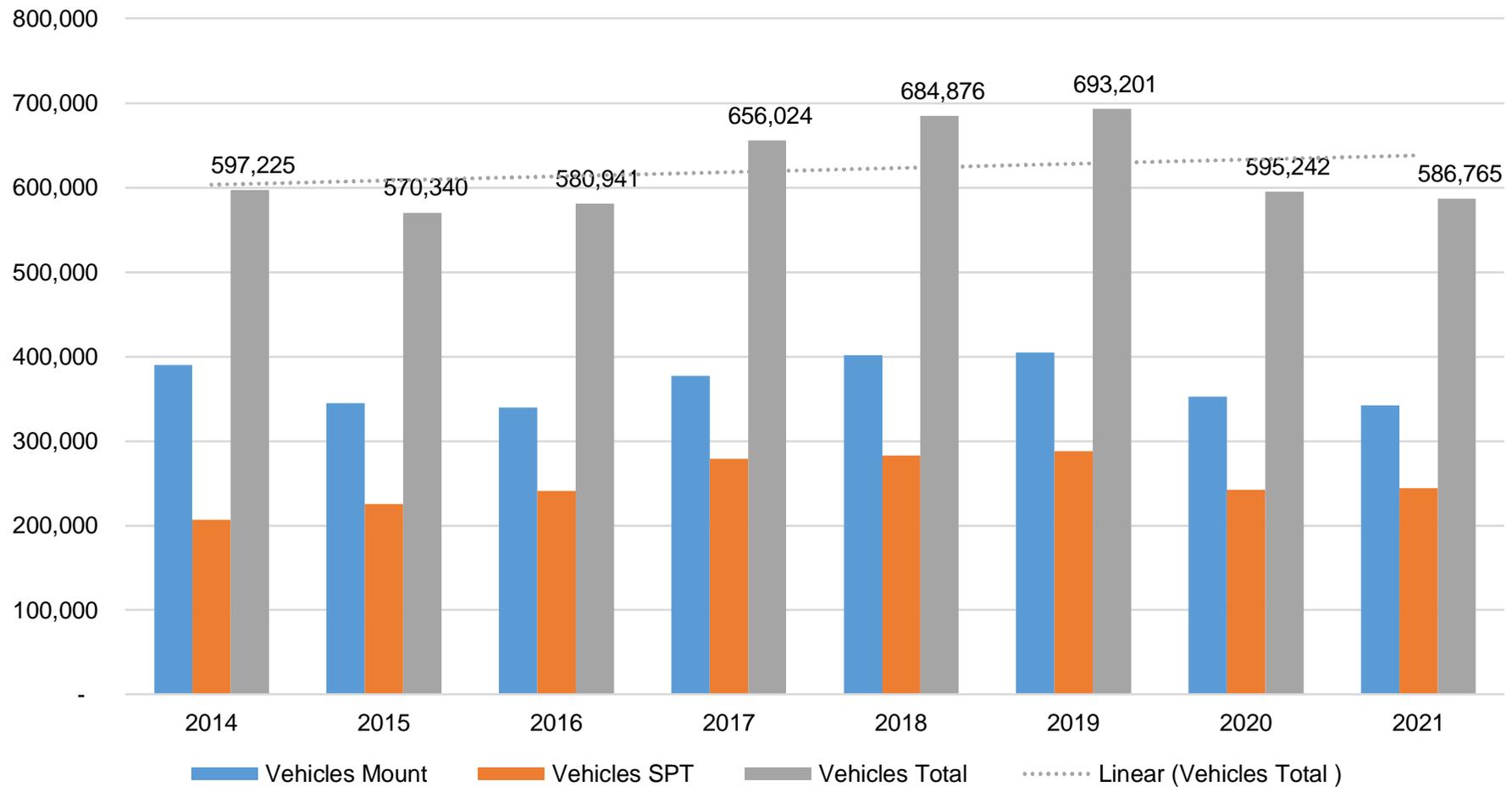
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Total Vehicle Movements

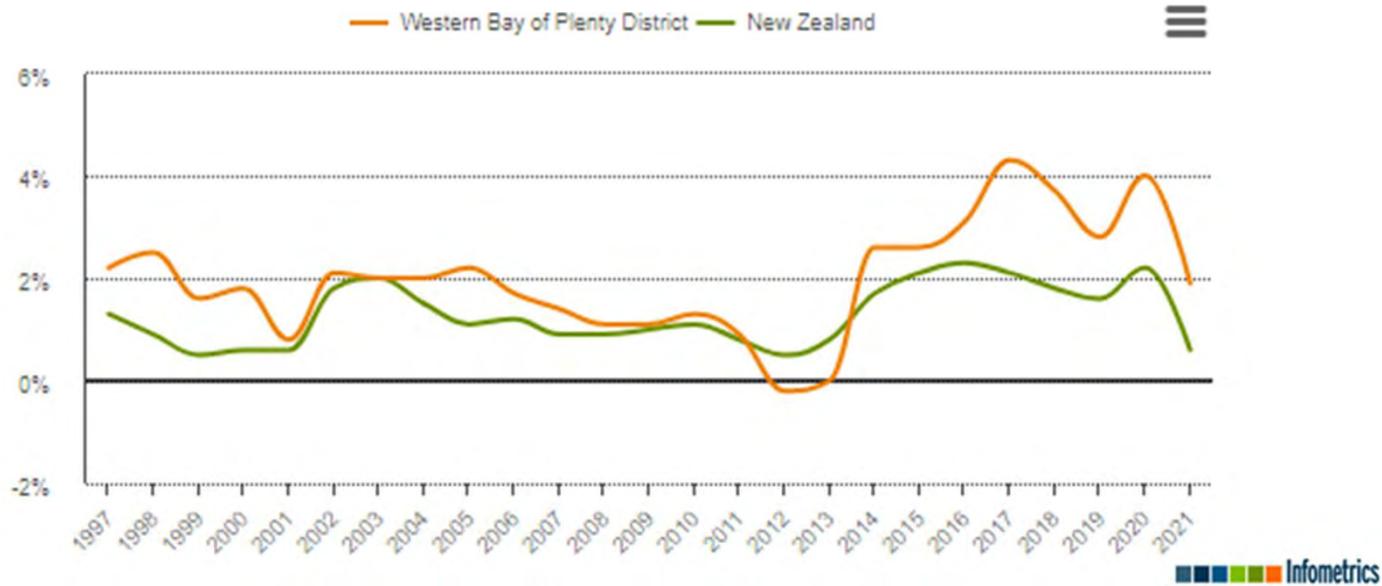
Port of Tauranga 2014-2021 (calendar year)



Tauranga / Western Bay Population Growth

Population growth, 1997-2021

Compare area:

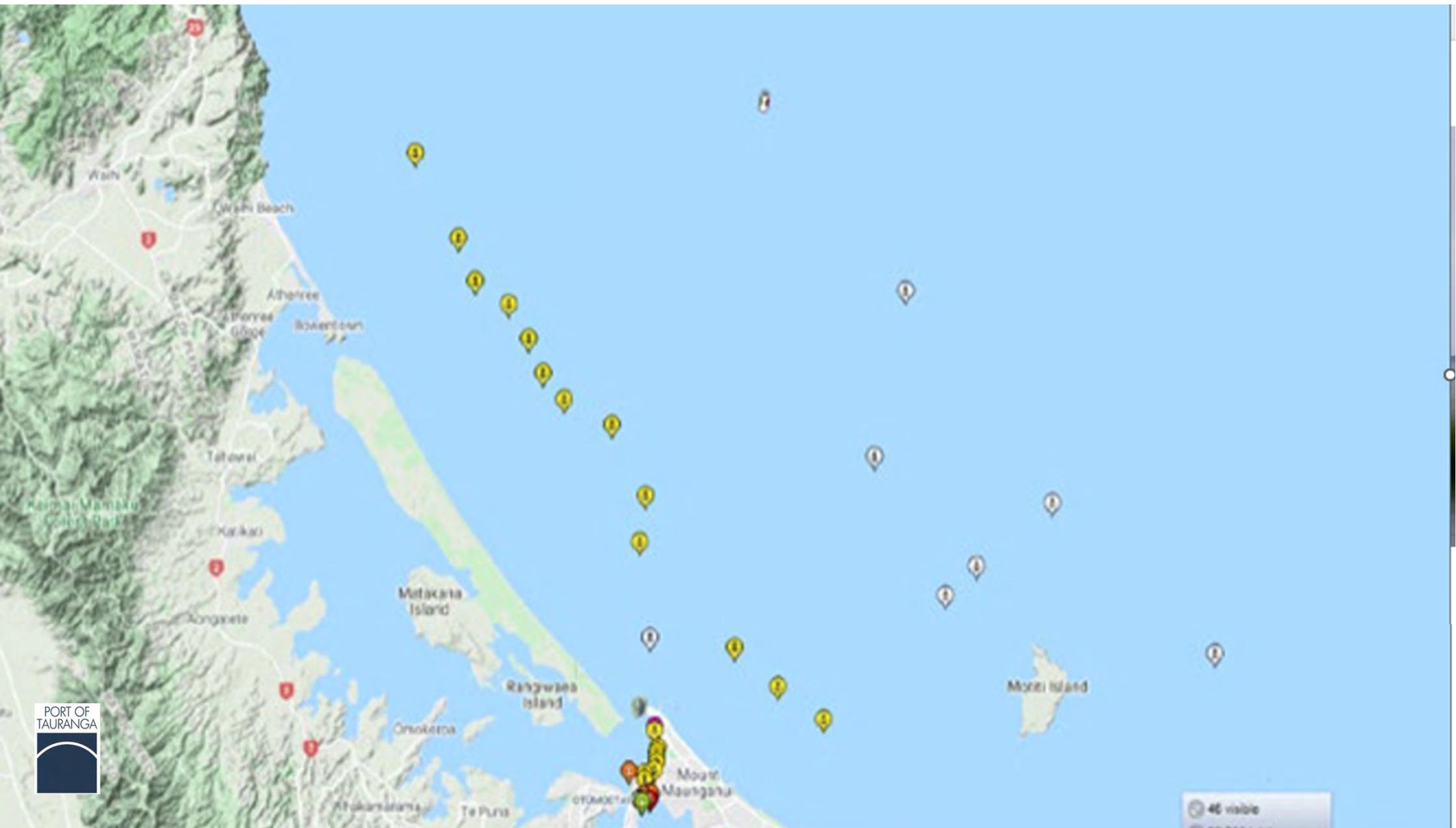




First quarter performance

- Trade down 7% compared with first quarter FY2022
- Weaker log market, kiwifruit challenges
- Container volumes up 1.8%
- Full year earnings forecast: \$115 million to \$120 million.







An aerial photograph of the Tauranga harbor and coastline. The water is a vibrant turquoise, transitioning to a deep blue in the open ocean. A sandy beach runs along the coast, with a dense residential and commercial area behind it. A large, dark island is visible in the distance. The text 'THANK YOU' is centered in the middle of the image in a bold, white, sans-serif font.

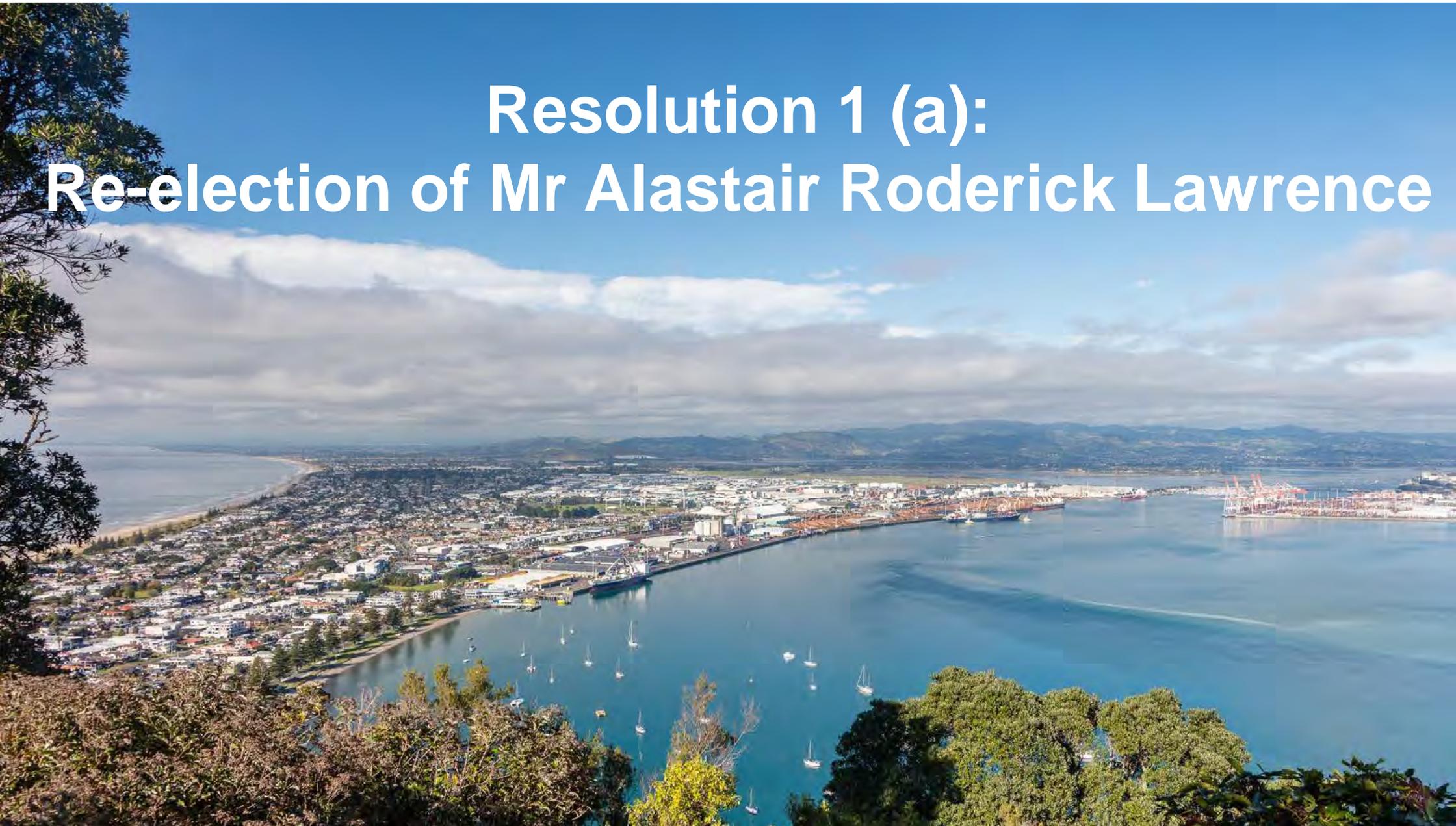
THANK YOU

Port of Tauranga Ltd Annual Meeting

28 October 2022



Resolution 1 (a): Re-election of Mr Alastair Roderick Lawrence



Resolution 1 (b): Election of Mr Dean John Bracewell



Resolution 1 (c): Election of Mr John Brodie Stevens



Resolution 2: Remuneration of Auditor



Port of Tauranga Ltd Annual Meeting

28 October 2022

