

26 August 2022

NZX  
Wellington

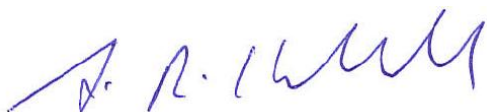
Dear Sir/Madam

**PORT OF TAURANGA LIMITED FULL YEAR RESULTS: 30 JUNE 2022**

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

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

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Simon Kebbell'.

*Simon Kebbell*  
**CHIEF FINANCIAL OFFICER**

