

Results announcement

(for Equity Security issuer/Equity and Debt Security issuer)

Updated as at 17 October 2019

| Results for announcement to the market | | |
|---|--|-------------------------|
| Name of issuer | Port of Tauranga Limited | |
| Reporting Period | 12 months to 30 June 2023 | |
| Previous Reporting Period | 12 months to 30 June 2022 | |
| Currency | NZD | |
| | Amount (000s) | Percentage change |
| Revenue from continuing operations | \$420,929 | 12.2% |
| Total Revenue | \$420,929 | 12.2% |
| Net profit/(loss) from continuing operations | \$117,136 | 5.2% |
| Total net profit/(loss) | \$117,136 | 5.2% |
| Interim/Final Dividend | | |
| Amount per Quoted Equity Security | \$0.08800000 | |
| Imputed amount per Quoted Equity Security | \$0.03422222 | |
| Record Date | 22/09/2023 | |
| Dividend Payment Date | 06/10/2023 | |
| | Current period | Prior comparable period |
| Net tangible assets per Quoted Equity Security | \$3.14 | \$3.05 |
| A brief explanation of any of the figures above necessary to enable the figures to be understood | | |
| Authority for this announcement | | |
| Name of person authorised to make this announcement | Simon Kebbell, Chief Financial Officer | |
| Contact person for this announcement | Simon Kebbell, Chief Financial Officer | |
| Contact phone number | 027 482 7510 | |
| Contact email address | simonk@port-tauranga.co.nz | |
| Date of release through MAP | 25/08/2023 | |

Audited financial statements accompany this announcement.