

+64 7 572 8899 port-tauranga.co.nz

2 Salisbury Avenue Mount Maunganui New Zealand

Private Bag 12504 Tauranga Mail Centre Tauranga 3143 New Zealand 24 August 2023

NZX Wellington

Dear Sir/Madam

Port of Tauranga Limited full year results: 30 June 2023

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

- 1 Media release
- 2 Investor presentation

J. P. ILMY

- 3 Audited financial statements
- 4 NZX results announcement
- 5 NZX distribution notice full year

Yours sincerely

Simon Kebbell

Chief Financial Officer

