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5 August 2025

Port of Tauranga Limited

Annual Meeting 2025 and Director Nominations

Port of Tauranga Limited intends to hold its next Annual Meeting of shareholders on Friday 31 October 2025 in Tauranga at 1.00pm at Mercury Baypark, 81 Truman Lane, Mount Maunganui.

In terms of the NZX Listing Rule 2.3.2, Port of Tauranga Limited advises that the closing date for Director nominations is open until 5.00pm (New Zealand time) on Friday 5 September 2025.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to Simon Kebbell, Chief Financial Officer, Port of Tauranga Limited, Private Bag 12504, Tauranga Mail Centre, Tauranga 3143 or by email to cfo@port-tauranga.co.nz.

For further details contact:

Simon Kebbell
Chief Financial Officer
Port of Tauranga Limited
Phone 07 572 8809



Port of Tauranga

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