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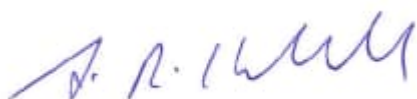
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26 August 2025

Port of Tauranga Limited –

**Announcement of Share Buy-Back for Employee Share
Purchase Scheme**

Pursuant to NZX Listing Rule 4.14.2, Port of Tauranga Limited hereby announces its intention to buy-back of up to 155,000 of its ordinary shares on-market during the period from 1 September to 30 September 2025, to be issued to employees of Port of Tauranga Limited as part of an employee share purchase scheme.



Simon Kebbell
Chief Financial Officer



Port of Tauranga

Connecting New Zealand and the World