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3 August 2026

Port of Tauranga Limited

Annual Meeting 2026 and Director Nominations

Port of Tauranga Limited intends to hold its next Annual Meeting of shareholders on Thursday 29 October 2026 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 4 September 2026.

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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