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28 August 2026

NZX
Wellington

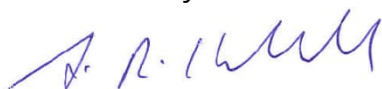
Dear Sir/Madam

Port of Tauranga Limited (POT) full year results: 30 June 2026

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
- 3 Integrated Annual Report (containing audited financial statements)
- 4 NZX results announcement
- 5 NZX distribution notice – full year

Yours sincerely



Simon Kebbell
Chief Financial Officer



Port of Tauranga
Connecting New Zealand and the World