

Results announcement

(for Equity Security issuer/Equity and Debt Security issuer)

Updated as at 17 October 2019

Results for announcement to the market		
Name of issuer	Port of Tauranga Limited	
Reporting Period	12 months to 30 June 2026	
Previous Reporting Period	12 months to 30 June 2025	
Currency	NZD	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$486,469	4.69%
Total Revenue	\$486,469	4.69%
Net profit/(loss) from continuing operations	\$156,052	(9.99%)
Total net profit/(loss)	\$156,052	(9.99%)
Interim/Final Dividend		
Amount per Quoted Equity Security	\$0.12500000	
Imputed amount per Quoted Equity Security	\$0.12500000	
Record Date	18/09/2026	
Dividend Payment Date	02/10/2026	
	Current period	Prior comparable period
Net tangible assets per Quoted Equity Security	\$3.46	\$3.40
A brief explanation of any of the figures above necessary to enable the figures to be understood	The net profit for the previous reporting period to 30 June 2025 includes a gain on disposal of Equity Accounted Investees of \$49.245 million.	
Authority for this announcement		
Name of person authorised to make this announcement	Simon Kebbell, Chief Financial Officer	
Contact person for this announcement	Simon Kebbell, Chief Financial Officer	
Contact phone number	027 482 7510	
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Date of release through MAP	27/08/2026	

Audited financial statements accompany this announcement.