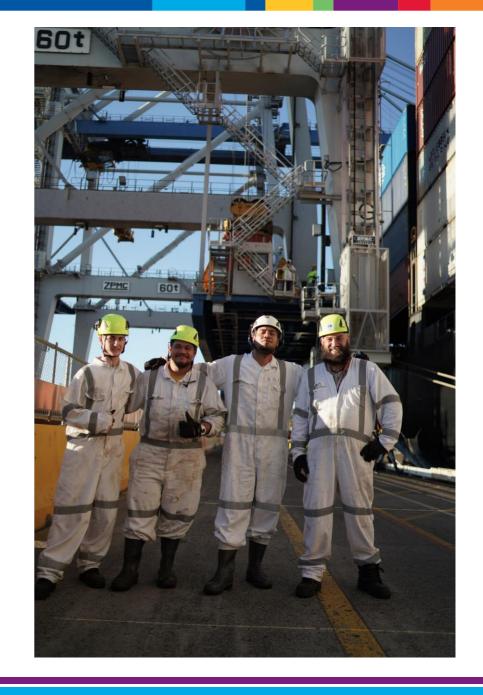




Welcome

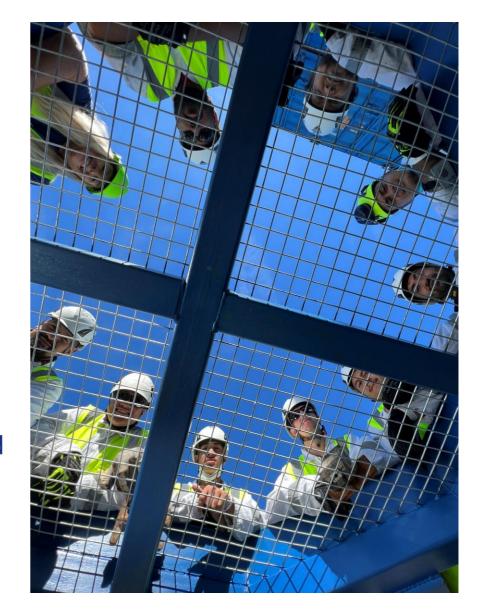
Agenda

- 5.30pm Welcome Roger Gray
- 5.35pm General business update Roger Gray
- 6.00pm Infrastructure Update Alistair Kirk
- 6.20pm Environmental Update Nigel Ironside
- 6.40pm AOB Roger Gray
- 7:00pm Close Roger Gray



General Business Update

- Half year results
- New four high straddle carriers
- Eke Panuku / Paul Majurey
- Stevedoring Code of Practice developed with MUNZ and third parties, Wallace Investments Ltd and C3.
- Dynamic Rostering Revolutionary initiative jointly with MUNZ to move stevedores from hourly wages to salary and a new rostering approach that provides greater certainty and flexibility for both team members and the Company.
- Committed to donating at least \$1.5 million over 15 years to Te Moananui o Toi trust for improving the health of the Waitematā and the Hauraki Gulf.

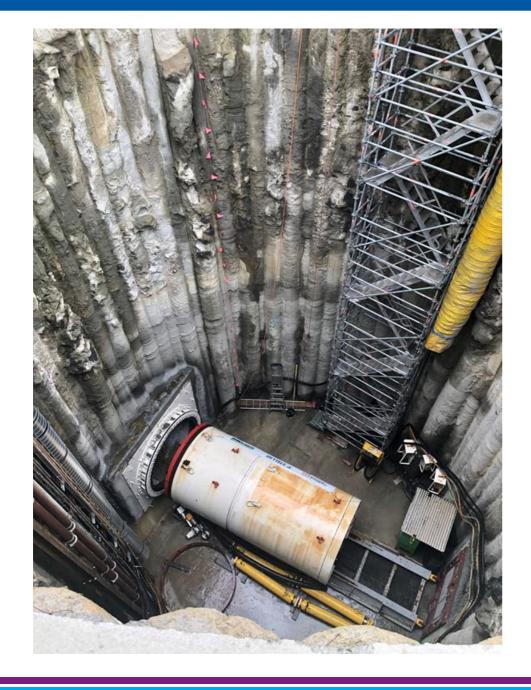


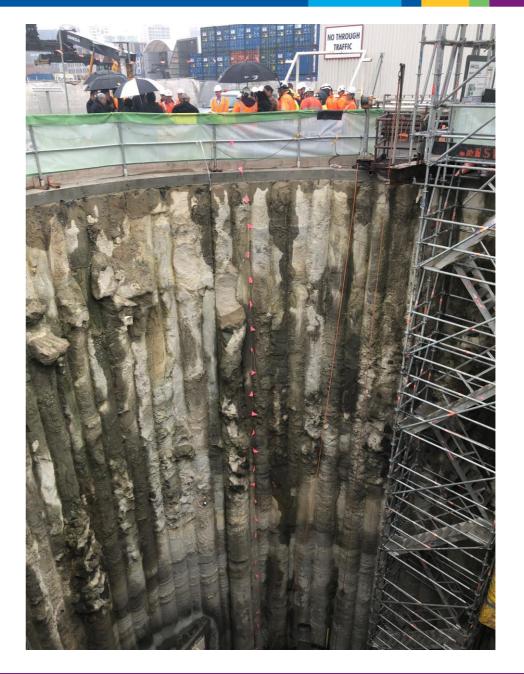
Infrastructure Update

Alistair Kirk

- Engineering building project
- Holcim chimney
- The Strand TMP
- Storm water upgrade (images)



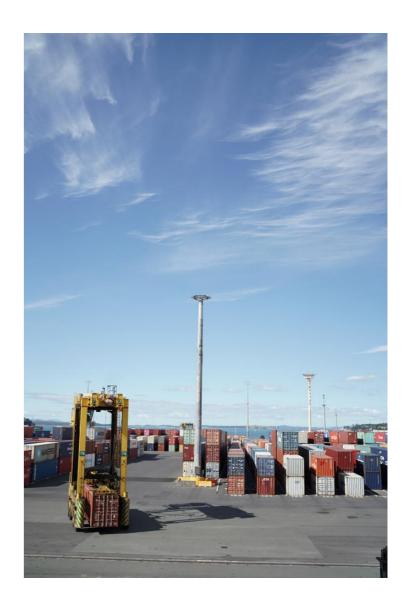




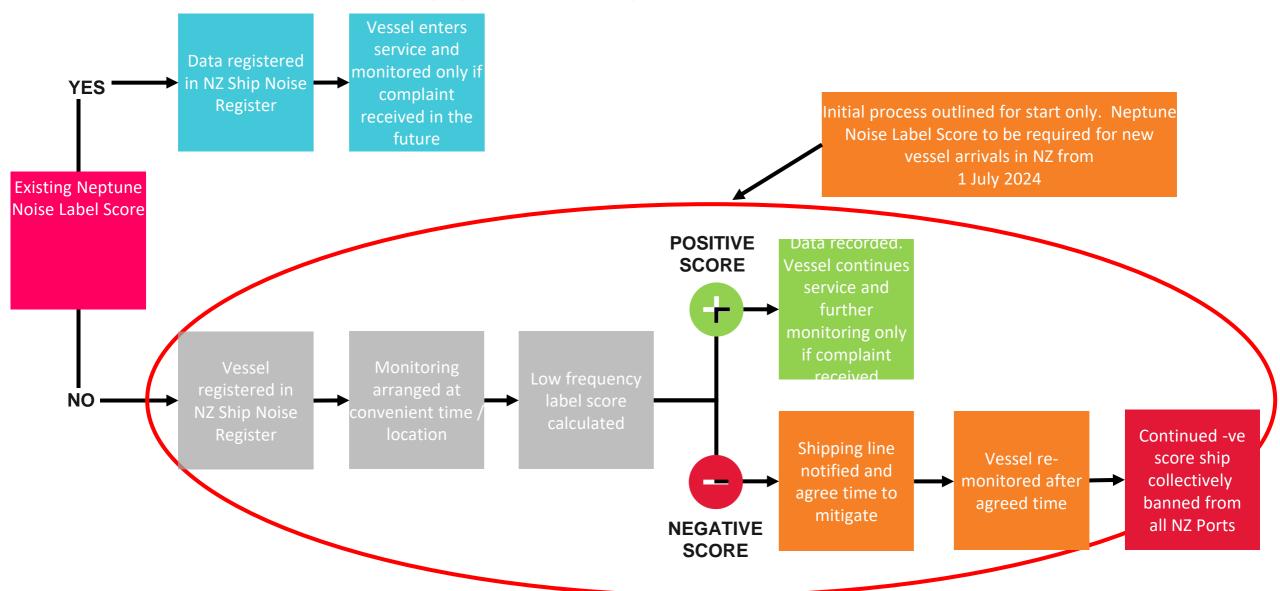
Environmental Update – Noise, Air, Light

Nigel Ironside

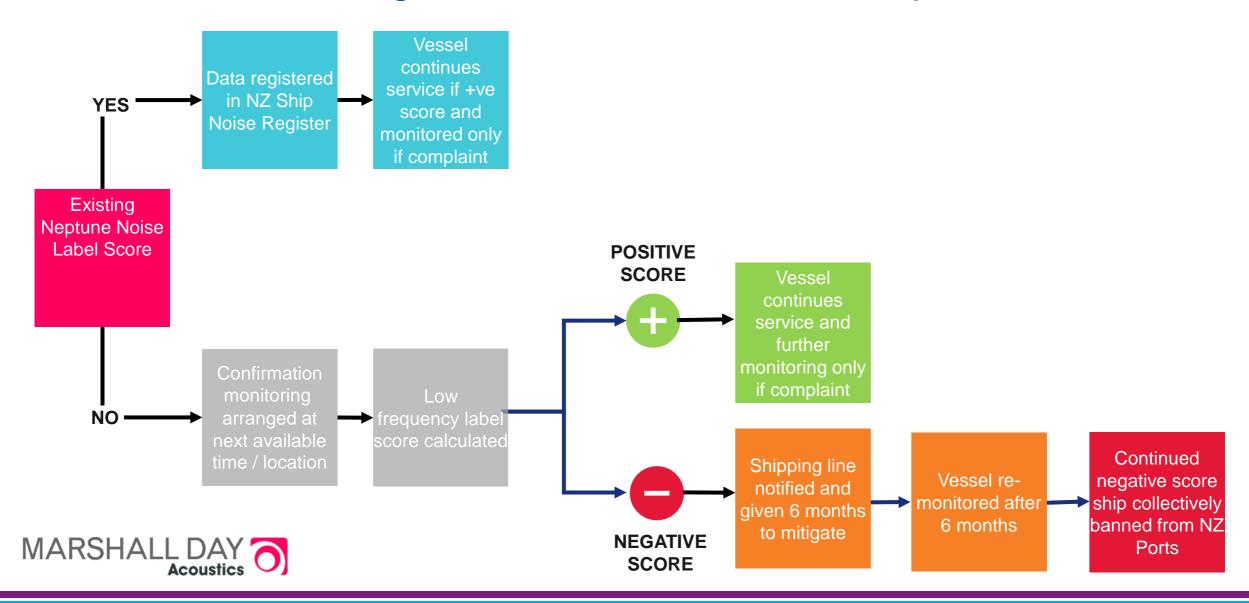
- Neptune
- New vessel process for NZ services
- Process for existing vessels of concern from April 2023



New Vessel PROCESS for NZ Services



Process for existing vessels of concern from April 2023



Any other business

