



Level 5, 136 Fanshawe Street
Auckland 1142, New Zealand
ARBN 645 941 028
Incorporated in New Zealand

24 January 2024

Tower Limited Notice of Annual meeting and Proxy Form

Attached is Tower Limited's Notice of Annual Meeting, Proxy Form and Virtual Meeting Guide. The Annual Shareholder Meeting will be a hybrid meeting, held both online at Computershare's web platform www.meetnow.global/nz and in the World Cup Lounge West (Te Ipu o te Ao Wēta) Level 4, Samsung South Stand, Eden Park, Reimers Avenue, Kingsland, Auckland. Please note the change of meeting venue from that previously advised.

ENDS

This announcement has been authorised by the Tower Board.

Blair Turnbull
Chief Executive Officer
Tower Limited

For media enquiries, please contact in the first instance:
Emily Davies
Head of Corporate Affairs and Sustainability
+64 21 815 149
emily.davies@tower.co.nz