



19 December 2022

Tower Limited Annual Shareholder Meeting and Director Nominations

Tower Limited (NZX/ASX: TWR) advises that its annual shareholders meeting is to be held on 28 February 2023 at 10.00am. The meeting will be a hybrid meeting, held both online at Computershare's online web platform at www.meetnow.global/nz and in the Guineas Room 3, Ellerslie Event Centre, Ellerslie Racecourse, 80 Ascot Avenue, Auckland. Other details relating to the meeting, including how to join the meeting online, will be advised in the Notice of Meeting.

For the purposes of NZX Listing Rule 2.3.2 Tower Limited advises that nominations for election as director are now open and the closing date and time is 4.00pm (New Zealand Time) on 12 January 2023.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting and must be sent by post to:

Company Secretary
Tower Limited
PO Box 90347
Auckland 1142

Or delivered to Tower Limited's registered office at:

Tower Limited
Level 5
136 Fanshawe Street
Auckland

and received by 4.00pm (New Zealand time) on 12 January 2023.

Please note that Tower Limited's office will be closed from 22 December 2022 and reopens on 9 January 2023.

ENDS

Authorised by the Company Secretary.

Tania Pearson
Company Secretary
Tower Limited

For media enquiries, please contact in the first instance:
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