



15 December 2014

Market Information
NZX Limited
Level 2, NZX Centre
11 Cable Street
Wellington
New Zealand

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 6, 20 Bridge Street
Sydney NSW 2000
Australia

TOWER Limited Change of Registered Office

TOWER Limited (NZE/ASX: TWR) advises that its registered office address has changed with effect from Monday 15 December 2014 to:

Level 14
TOWER Centre
45 Queen Street
Auckland 1010
New Zealand

The postal address and telephone numbers remain unchanged:

PO Box 90 347
Auckland 1142
New Zealand

Telephone: +64 9 369 2000

ENDS

Michael Boggs
Chief Financial Officer
TOWER Limited
ARBN 088 481 234 Incorporated in New Zealand