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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 CFO resigns

Tower Limited (NZX/ASX: TWR) announced today the resignation of Brett Wilson, Chief Financial Officer.

Tower has commenced an executive search, with Brett agreeing to remain in the role until the appointment of a new CFO is finalised.

Tower CEO Richard Harding thanked Brett for his hard work and commitment.

"Over the past two years, Brett has made a considerable contribution to the Tower group. On behalf of the Tower management team, I would like to thank him and wish him well for his future endeavours."

Tower Limited will advise the market when a new appointment is made.

ENDS

Richard Harding Chief Executive Officer Tower Limited Phone: +64 9 369 2057 ARBN 088 481 234 Incorporated in New Zealand

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