

Market Information  
NZX Limited  
Level 1, NZX Centre  
11 Cable Street  
Wellington  
New Zealand

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



1 February 2017

## **Tower Limited Director Nomination Closing Date**

Tower Limited (NZX/ASX: TWR) advises that it intends to hold its next annual meeting of shareholders on Thursday 30 March 2017.

The closing date for director nominations for the annual meeting is Friday 17 February 2017 and all nominations must be received at the below address by 5.00pm (New Zealand time) on that date.

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

Company Secretary
Tower Limited
PO Box 90347
Auckland 1142

or by delivery to Tower Limited's registered office at:

Tower Limited
Level 14
45 Queen Street
Auckland

**ENDS**

David Callanan  
Company Secretary  
Tower Limited  
ARBN 088 481 234  
Incorporated in New Zealand

For further information, please contact:  
Nicholas Meseldzija  
Head of Corporate Communications  
Phone: +64 21 531 869  
Email: [nicholas.meseldzija@tower.co.nz](mailto:nicholas.meseldzija@tower.co.nz)