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www.nzx.com

Memorandum

To: Market Participants

From: NZX Client and Data Services

Date: 09 February 2017

Subject: Tower Limited ("TWR") – Trading Halt of Securities

Message:

NZX Regulation ("NZXR") advises that it has placed a trading halt on Tower Limited ("TWR") ordinary shares.

The trading halt has been put in place pending the release of an announcement to be made by the company.

Please contact Client and Data Services on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS