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



19 December 2019

Tower Limited

Tower Annual Shareholder Meeting and Director **Nomination Dates**

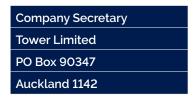
Tower Limited advises that its annual meeting is to be held in Auckland on 14 February 2020 at 11am.

The venue will be in Guineas Room 3, Ellerslie Event Centre, Ellerslie Racecourse, 80 Ascot Avenue, Auckland. Other details relating to the meeting will be advised in the Notice of Meeting.

For the purposes of NZSX Listing Rule 2.3.2, Tower Limited advises that the opening date for nominations for directors to be voted on at this year's annual meeting is today and the closing date is 13 January 2020.

All nominations must be received by 4.00pm on the closing date.

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



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

| Tower Limited |
|-----------------|
| Level 14 |
| 45 Queen Street |
| Auckland |

Ends

Hannah Snelling Company Secretary Tower Limited ARBN 088 481 234 Incorporated in New Zealand For further information, please contact:
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