

29 October 2020

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

Tower Limited 2019/20 Full Year Results Announcement Date

On Wednesday 25 November 2020, Tower Limited (NZX/ASX: TWR) will release its full year results for the year ended 30 September 2020.

Investors and analysts are invited to participate in a briefing with Tower's Chairman Michael Stiassny, Chief Executive Officer Blair Turnbull, and Chief Financial Officer Jeff Wright, to discuss the results and answer questions.

The briefing will be via teleconference and webcast only, there will be no live audience. The briefing will be webcast live at <u>http://www.tower.co.nz/company/investor-centre</u> and will also be archived and available for replay later.

Date: Wednesday 25 November 2020	
----------------------------------	--

Time: 10.00am (New Zealand time)

8.00am (Australian Eastern Standard Time)

If you would like to join via teleconference, please register at the following link prior to the event: http://apac.directeventreg.com/registration/event/6030589

Once registered, you will be sent the conference details by email including local and toll-free numbers and a Direct Event Passcode and Registrant ID that you will need to join the teleconference.

Please dial into the teleconference ten minutes before the start of the presentation. When prompted please enter your individual Direct Event Passcode and unique Registrant ID followed by the pound or hash (#) sign.

ENDS

This announcement has been authorised by the Board.

Rachael Watene Company Secretary Tower Limited ARBN 088 481 234 Incorporated in New Zealand

For further information, please contact: Nicholas Meseldzija Head of Corporate Affairs and Reputation Phone: +64 21 531 869 Email: <u>nicholas.meseldzija@tower.co.nz</u>