

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



8 December 2020

Tower Limited

## Annual Shareholder Meeting and Director Nomination Dates

Tower Limited (NZX/ASX: TWR) advises that its annual meeting is to be held in Auckland on 23 February 2021 at 10.00am. The venue will be in Guineas Room 3, Ellerslie Racecourse, 80 Ascot Avenue, Auckland. Other details relating to the meeting will be advised in the Notice of Meeting.

For the purposes of NZX 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 23 December 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 by post to:

<b>Company Secretary</b>
<b>Tower Limited</b>
<b>PO Box 90347</b>
<b>Auckland 1142</b>

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

<b>Tower Limited</b>
<b>Level 14</b>
<b>45 Queen Street</b>
<b>Auckland</b>

ENDS

Authorised by the Company Secretary.

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

For further information, please contact:  
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