



Level 5, 136 Fanshawe Street  
Auckland 1142, New Zealand  
ARBN 645 941 028  
Incorporated in New Zealand

26 November 2021

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

## Annual Shareholder Meeting and Director Nomination Dates

Tower Limited (NZX/ASX: TWR) advises that its annual shareholders meeting is to be held on 2 February 2022 at 10.00am. The meeting will be a hybrid meeting, held both online at Computershare's online web platform at [www.meetnow.global/nz](http://www.meetnow.global/nz) and in the Guineas Room 3, Ellerslie Event Centre, Ellerslie Racecourse, 80 Ascot Avenue, Auckland. Other details relating to the meeting, including how to join the meeting online, will be advised in the Notice of Meeting.

For the purposes of NZX Listing Rule 2.3.2 Tower Limited advises that nominations for election as director are now open and the closing date and time is 4.00pm (New Zealand Time) on 13 December 2021.

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

Company Secretary  
Tower Limited  
PO Box 90347  
Auckland 1142

Or delivered to Tower Limited's registered office at:

Tower Limited  
Level 5  
136 Fanshawe Street  
Auckland

and received by 4.00pm (New Zealand time) on 13 December 2021.

**ENDS**

Authorised by the Company Secretary.

Hannah Snelling  
Company Secretary  
Tower Limited  
Incorporated in New Zealand  
ARBN 645 941 028

For media enquiries, please contact in the first instance:  
Emily Davies,  
Head of Corporate Affairs and Reputation  
+64 21 815 149  
[emily.davies@tower.co.nz](mailto:emily.davies@tower.co.nz)