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24 January 2022

### **Tower Annual Shareholder Meeting To Be Held Online Only**

Tower Limited (**Tower**) advises that its upcoming Annual Shareholder Meeting scheduled for 2 February will now be held online only.

This change has been made considering the health and safety of Tower's staff and shareholders, and follows the Government's announcement that New Zealand will move to the Covid-19 red traffic light setting from 11:59pm on 23 January 2022.

Shareholders can join the meeting at [www.meetnow.global/nz](http://www.meetnow.global/nz). Please see the Virtual Meeting Guide released with the Notice of Meeting and attached to this announcement for more information on how to participate online.

There is no change to the business as stated in the Notice of Meeting.

#### **ENDS**

This announcement is authorised by:  
Blair Turnbull  
Chief Executive Officer  
Tower Limited

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