



28 February 2023

Tower Limited Annual Meeting Address

Attached is a copy of the address and presentation to Tower's annual meeting of shareholders, held today at 10am.

ENDS

This announcement has been authorised by:

Blair Turnbull Chief Executive Officer Tower Limited

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

Classification: Highly Sensitive