

23 January 2025

Tower AUD FX Rate for Financial Year 2024 Final Dividend

On 28 November 2024 Tower Limited (Tower) (NZX/ASX:TWR) announced a final dividend of NZD 6.5 cents per share.

The foreign exchange rate used for Tower's interim dividend paid to Australian investors in AUD has been set at \$0.89758500 AUD. Dividends will be paid on 30 January 2025.

Attached is an updated ASX Appendix 3A.1 Notification of Dividend/Distribution released to the ASX.

ENDS

This announcement has been authorised by Tower Chair, Michael Stiassny.

For media enquiries, please contact:
Emily Davies
Head of Corporate Affairs and Sustainability
+64 21 815 149
emily.davies@tower.co.nz

For investor enquiries, please contact:
James Silcock
Head of Strategy, Planning and Investor Relations
+64 22 395 9327
James.silcock@tower.co.nz