

Market Information
NZX Limited
Level 2, NZX Centre
11 Cable Street
Wellington
New Zealand

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 6, 20 Bridge Street
Sydney NSW 2000
Australia



24 November 2015

TOWER Limited Director Nomination Closing Date

TOWER Limited (NZE/ASX: TWR) advises that it intends to hold its **next annual meeting of shareholders on Thursday 11 February 2016**. The closing date for director nominations for the annual meeting is Monday 14 December 2015 and all nominations must be received at the below address by 5.00pm (New Zealand time) 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:

Chief Financial Officer
TOWER Limited
PO Box 90347
Auckland 1142

or by delivery to TOWER Limited's registered office at Level 14, 45 Queen Street, Auckland.

ENDS

Brett Wilson
Chief Financial Officer
TOWER Limited
ARBN 088 481 234
Incorporated in New Zealand

For further information, please contact:
Brett Wilson
Chief Financial Officer
Phone: +64 9 369 2172
Email: brett.wilson@tower.co.nz