



13 December 2017

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

AMENDED D&O DISCLOSURE

Please see attached a D&O disclosure for Graham Robert Stuart. The disclosure has been amended to correct the following fields which were incorrect in the announcement released on 12 December 2017:

- "Date of last disclosure" – amended to 5 February 2014
- "Number held in class before acquisition or disposal" – amended to 6,154
- "Number held in class after acquisition or disposal" – amended to 93,846
- "Date of signature" – amended to 13 Dec 2017

ENDS

David Callanan
Company Secretary
Tower Limited
ARBN 088 481 234
Incorporated in New Zealand

For media queries, please contact:

Nicholas Meseldzija
Head of Corporate Communications
Mobile: +64 21 531 869
Email: Nicholas.meseldzija@tower.co.nz



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Tower Limited (NZX:TWR)
Date this disclosure made:	12/12/2017
Date of last disclosure:	5/02/2014

Director or senior manager giving disclosure

Full name(s):	Graham Robert Stuart
Name of listed issuer:	Tower Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares in Tower Limited
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	6,154
Number held in class after acquisition or disposal:	93,846
Current registered holder(s):	Graham Robert Stuart and Nicola Roberta Stuart
Registered holder(s) once transfers are registered:	N/A

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
<i>For that derivative,-</i>	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	3
---	---

Details of transactions requiring disclosure-

Date of transaction:	(1) 05/12/17 (2) 06/12/17 (3) 07/12/17
Nature of transaction:	On market purchases
Name of any other party or parties to the transaction (if known):	Unknown

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:

(1) \$4,316.76
(2) \$756.00
(3) \$49,556.82

Number of financial products to which the transaction related:

(1) 6,852
(2) 1,200
(3) 79,640

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:

No

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

N/A

Date of the prior written clearance (if any):

N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

N/A

Nature of relevant interest:

N/A

For that relevant interest,-

Number held in class:

N/A

Current registered holder(s):

N/A

For a derivative relevant interest,-

Type of derivative:

N/A

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

N/A

A statement as to whether the derivative is cash settled or physically settled:

N/A

Maturity date of the derivative (if any):

N/A

Expiry date of the derivative (if any):

N/A

The price's specified terms (if any):

N/A

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A

For that derivative relevant interest,-

Parties to the derivative:

N/A

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:



Date of signature:

13-Dec-17

or
Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

