



TOWER Limited,
Level 14, 45 Queen Street,
Auckland 1142, New Zealand
ARBN 088 481 234
Incorporated in New Zealand

11 February 2016

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

TOWER Limited – Annual Meeting Results and Director Independence

TOWER Limited (NZX/ASX: TWR) is pleased to advise that the following resolutions were passed at its Annual Meeting of shareholders held on 11 February 2016. All resolutions were decided by a show of hands.

1. To record the reappointment of PricewaterhouseCoopers as auditor of TOWER Limited and to authorise the Directors to fix the auditor's remuneration for the coming year.
2. To re-elect David Hancock as a Director.
3. To re-elect Steve Smith as a Director.
4. To elect Warren Lee as a Director.

In accordance with NZX Listing Rule 3.3.3(a), the board of TOWER Limited has determined that the following directors are independent or not independent, as defined by NZX Listing Rule 1.6.1 and the ASX Corporate Governance Principles and Recommendations:

Michael Stiasny	Independent
Graham Stuart	Independent
Stephen Smith	Independent
Rebecca Dee-Bradbury	Independent
Warren Lee	Independent
David Hancock	Not Independent

Brett Wilson
Chief Financial Officer
TOWER Limited
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