

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



12 January 2018

Tower Limited

Director Nominations **Closing Date**

Tower Limited (NZX/ASX: TWR) advises that the closing date for any additional director nominations to be considered at its 2018 annual meeting is Tuesday, 30 January 2018. All nominations must be received at the below address by 5.00pm (New Zealand time) on that date.

Nominations may be made by a shareholder entitled to attend and vote at the annual meeting and may be sent by post to:

Company Secretary

Tower Limited

PO Box 90347

Auckland 1142

or by delivery to Tower Limited's registered office at:

Tower Limited

Level 14

45 Queen Street

Auckland

Ends

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

For further information, please contact:
Nicholas Meseldzija
Head of Corporate Communications
Phone: +64 21 531 869
Email: nicholas.meseldzija@tower.co.nz