



Receive
communications
from us by
email

Dear Shareholder

At Tower Limited (Tower), we are committed to communicating and engaging with our shareholders in the most efficient and effective way possible.

If you no longer wish to receive our communications in the post, we will be happy to send our half-year and annual reports and other Tower news and communications to you by email.

Why electronic communications

Speed of delivery – You will receive important information about Tower faster.

Focus on cost – Help Tower save costs by reducing postage expenditure.

Focus on the environment – Help us reduce our impact on the environment by reducing paper usage.

What you need to do

Post: Complete the information below (including your email address), and return this form in the enclosed reply paid envelope to Computershare Investor Services.

Email: Complete the information below (including your email address), and email this form to ecomms@computershare.co.nz

Online: Visit www.investorcentre.com/nz and log in. Select 'My profile' and click on the 'update' button on the communication preferences tile. You will need your CSN or Holder Number and FIN to access Investor Centre and register your account. If you already have a registered account, you can access this service with your own User ID and Password.

Disclosure

By providing my/our email address and signing below, I/we are electing to receive all my/our Tower shareholder communications via email, including by way of links to these communications.

Tower shareholder communications include: annual and half-year reports, notices of meeting, voting forms, dividend statements, transaction statements, Tower newsletters, and any other form of communication Tower wishes to send via email.

This notice replaces any prior election I/we may have made.

If you do not wish to receive shareholder communications electronically, you do not need to take any action.

Email address	
Signature	

(All joint holders must sign)

If you have any questions about receiving shareholder communications electronically, call Computershare Investor Services Limited **+64 (09) 488 8777** or email **ecomms@computershare.co.nz**

