



Level 5, 136 Fanshawe Street
Auckland 1142, New Zealand
ARBN 645 941 028
Incorporated in New Zealand

14 December 2023

Tower Limited Annual Shareholder Meeting and Director Nominations

Tower Limited (NZX/ASX: TWR) advises that its annual shareholder meeting is to be held on 21 February 2024 at 10.00am. The meeting will be a hybrid meeting, held both online at Computershare's online web platform at www.meetnow.global/nz and at Tower's offices, Level 5 136 Fanshawe Street, Auckland. Other details relating to the meeting, including how to join the meeting online, will be advised in the Notice of Meeting.

For the purposes of NZX Listing Rule 2.3.2 Tower Limited advises that nominations for election as director are now open and the closing date and time is 4.00pm (New Zealand Time) on 8 January 2024.

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

Company Secretary
Tower Limited
PO Box 90347
Auckland 1142

Or delivered to Tower Limited's registered office at:

Tower Limited
Level 5
136 Fanshawe Street
Auckland

and received by 4.00pm (New Zealand time) on 8 January 2024.

Please note that Tower Limited's office will be closed from 21 December 2023 and reopens on 8 January 2024.

ENDS

Authorised by the Company Secretary.

Tania Pearson
Company Secretary
Tower Limited

For media enquiries, please contact in the first instance:
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