



Level 5, 136 Fanshawe Street
Auckland 1142, New Zealand
ARBN 645 941 029
Incorporated in New Zealand

21 February 2024

Tower Limited Annual Shareholder Meeting Materials

Attached is:

- a. Market Announcement
- b. Investor Presentation
- c. Address to shareholders

ahead of Tower's Annual Shareholder Meeting to be held today at 10am.

ENDS

This announcement has been authorised by:

Blair Turnbull
Chief Executive Officer
Tower Limited

For media enquiries, please contact in the first instance:

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