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Auckland 1142, New Zealand  
ARBN 645 941 028  
Incorporated in New Zealand

Market Information  
NZX Limited  
Level 1, NZX Centre  
11 Cable Street  
Wellington  
New Zealand

Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Centre  
Level 6, 20 Bridge Street  
Sydney NSW 2000  
Australia

27 January 2023

**Tower Limited Notice of Annual Meeting and Proxy Form**

Attached is Tower Limited's (Tower) Notice of Annual Meeting, Proxy Form and Virtual Meeting Guide, Tower's Annual Shareholder Meeting will be a hybrid meeting, held both online at Computershare's web platform at [www.meetnow.global/nz](http://www.meetnow.global/nz), and in the Guineas Room, Ellerslie Event Centre, 100 Ascot Avenue, Auckland, New Zealand.

**ENDS**

This announcement has been authorised by the Tower Board.

Blair Turnbull  
Chief Executive Officer  
Tower Limited

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