

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



24 December 2018

Tower Limited

Annual Shareholder Meeting and Director **Nomination Dates**

Tower Limited advises that its annual meeting is to be held in Auckland on 19 February 2019 at 2.30pm. The venue will be in Guineas Room 3, Ellerslie Event Centre, Ellerslie Racecourse, 80 Ascot Avenue, Auckland. Other details relating to the meeting will be advised in the Notice of Meeting.

For the purposes of NZSX Listing Rule 3.3.5, Tower Limited advises that the opening date for nominations for directors to be voted on at this year's annual meeting is today and the closing date is 14 January 2019.

All nominations must be received by 4.00pm on the closing 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

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

For further information, please contact:
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