



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

26 November 2021

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

Tower Limited

Annual Shareholder Meeting and Director Nomination Dates

Tower Limited (NZX/ASX: TWR) advises that its annual shareholders meeting is to be held on 2 February 2022 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 in the Guineas Room 3, Ellerslie Event Centre, Ellerslie Racecourse, 80 Ascot Avenue, 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 13 December 2021.

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 13 December 2021.

ENDS

Authorised by the Company Secretary.

Hannah Snelling
Company Secretary
Tower Limited
Incorporated in New Zealand
ARBN 645 941 028

For media enquiries, please contact in the first instance:
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