

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



19 December 2019

Tower Limited

Tower Annual Shareholder Meeting and Director **Nomination Dates**

Tower Limited advises that its annual meeting is to be held in Auckland on 14 February 2020 at 11am.

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 2.3.2, 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 13 January 2020.

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 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

Ends

Hannah Snelling
Company Secretary
Tower Limited
ARBN 088 481 234
Incorporated in New Zealand

For further information, please contact:
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