

Tower's Annual and Half Year Reports

Dear Shareholder,

Annual and Half Year Reports

We are pleased to advise you that Tower's FY 17 Annual Report is now available to view on our website, tower.co.nz/investor-centre. All future annual and half year reports will also be publicly available at this website.

New regulations have recently come into force which change the way we communicate with you about our annual and half year reports. As a result of this change, any previous instructions you have given us in respect of sending printed copies of our annual and half year reports no longer apply.

If you wish to receive, free of charge at any time, a printed or electronic copy of the 2017 Annual Report or any future annual or half year reports, please contact Computershare on **+64 9 488 8777** or by emailing ecomms@computershare.co.nz

Receiving Shareholder Communications Online

If you have not already done so, we strongly encourage you to sign up to receive shareholder communications from Tower via email. You can register by either ticking the box below and providing your email address or you can use the Computershare investor centre to update your details. Using electronic communications helps us to reduce costs and limit our environmental footprint.

Please mark this box and provide your email address below if you wish to receive all Tower Limited shareholder communications electronically. Return this form by mail in the enclosed return paid envelope, or by email at the contact details listed below.

Email address _____

Alternatively you can elect your preferences for shareholder communications online, by visiting investorcentre.com/nz and logging in. Select 'My profile' and click on the 'update' button on the communication preferences tile. You will need your CSN or Holder Number and FIN to access the Investor Centre and register your account. Once your account is registered, you will be able to access this service with your own User ID and Password.

If you have any questions about changing how you receive shareholder communications, please contact Computershare on **+64 9 488 8777** or by emailing ecomms@computershare.co.nz, or write to **Computershare at Private Bag 92119, Auckland 1142**