

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



8 December 2020

Tower Limited

Annual Shareholder Meeting and Director Nomination Dates

Tower Limited (NZX/ASX: TWR) advises that its annual meeting is to be held in Auckland on 23 February 2021 at 10.00am. The venue will be in Guineas Room 3, Ellerslie Racecourse, 80 Ascot Avenue, Auckland. Other details relating to the meeting will be advised in the Notice of Meeting.

For the purposes of NZX 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 23 December 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 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

ENDS

Authorised by the Company Secretary.

Rachael Watene
Company Secretary
Tower Limited
ARBN 088 481 234
Incorporated in New Zealand

For further information, please contact:
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