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

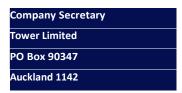
Nomination Dates

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.

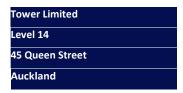
For the purposes of NZX Listing Rule 2.3.2 Tower Limited advises that the opening date for nominations for directors to be voted on at this year's annual meeting is today and the closing date is 23 December 2020.

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:



or by delivery to Tower Limited's registered office at:



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: Nicholas Meseldzija Head of Corporate Communications Phone: +64 21 531 869 Email: nicholas.meseldzija@tower.co.nz