



Notice relating to TOWER annual and interim reports

TOWER gives holders of TOWER Limited shares and / or TOWER Capital Limited bonds the choice to access our Annual and Interim Reports electronically or to request a hard copy. The Annual Reports for TOWER Limited and TOWER Capital Limited are combined in one document. The Interim Reports are prepared on the same basis. TOWER does not prepare concise Annual Reports.

To access our reports online

You can obtain a copy of the Annual and Interim Reports electronically from TOWER's website: www.tower.co.nz. The Reports may be viewed or downloaded.

TOWER intends that the Annual Report for each year ended 30 September will be available on its website by no later than 31 December and that the Interim Report for each half year ended 31 March will be available on its website by no later than 30 June.

To receive our reports by mail

You can elect to receive hard copies of the Annual and Interim Reports by mail, free of charge within New Zealand. If you wish to do so, please tick the box below, fold as indicated, seal, and post using the self-mailing envelope within 15 working days of receipt. You will need to affix the appropriate postage if mailing from outside New Zealand.

Alternatively, you can manage your report options online at www.computershare.co.nz/investorcentre. You will need your investor number and FIN number. You can also fax Computershare on +64 9 488 8787.

We will only mail hard copies of Annual and Interim Reports to those security holders who elect to receive them. Once you have elected to receive Annual and Interim Reports by mail, we will automatically mail copies of the Reports each year until you revoke that request in writing. If you have any questions about changing how you receive Reports in the future please contact Computershare.

Shareholder communication

You can also elect to receive shareholder communications via email by ticking the box below and providing us with your email address.

Substantial security holders

At 30 November 2013, TOWER Limited had 207,193,438 ordinary shares on issue (being TOWER's listed voting securities). The names and holdings of substantial security holders as at that date are listed below.

NAME	TOTAL	NAME	TOTAL
Harbour Asset Management	13,304,000	AMP Capital Investors (NZ) Limited	20,905,197
New Zealand Superannuation Fund	15,715,700	Milford Asset Management Limited	15,643,291
Accident Compensation Corporation	15,437,376	Salt Funds Management Limited	10,393,121
Devon Funds Management Limited	24,335,707		

I / we request a hard copy of the Annual and Interim Reports of TOWER Limited and TOWER Capital Limited.

Please communicate to me/us by email, where possible, using the following email address below:

FreePost Authority Number 2888



Computershare Investor Services Limited
Private Bag 92119
Auckland 1142

Mailing instructions

Use this form as a reply paid envelope: Fold along the lines indicated, seal and mail.
If mailing from outside New Zealand you will need to affix the appropriate postage.



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Delivery Address:

GPO Box 3329
MELBOURNE VIC 3001

No stamp required
if posted in Australia



Computershare Investor Services Pty Ltd
Reply Paid 3329
MELBOURNE VIC 8060

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