



27 November 2014

Market Information  
NZX Limited  
Level 2, NZX Centre  
11 Cable Street  
Wellington  
New Zealand

Company Announcements Office  
ASX Limited  
Exchange Centre  
Level 6, 20 Bridge Street  
Sydney NSW 2000  
Australia

### **TOWER Limited - Director Nominations**

TOWER Limited (NZE/ASX: TWR) advises that it intends to hold its next annual meeting of shareholders on Wednesday 11 February 2015. The closing date for director nominations for the annual meeting is 5.00pm (New Zealand time) on Thursday 11 December 2014.

Nominations may be made by a shareholder entitled to attend and vote at the annual meeting and may be sent by post to:

Chief Financial Officer  
TOWER Limited  
PO Box 90347  
Auckland 1142

or by delivery to TOWER Limited's registered office at 22 Fanshawe Street, Auckland.

### **ENDS**

Michael Boggs  
Chief Financial Officer  
TOWER Limited  
ARBN 088 481 234 Incorporated in New Zealand

For further information, please contact:  
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