

7 May 2013

Market Information  
NZX Limited  
Level 2, NZX Centre  
11 Cable Street  
Wellington  
NEW ZEALAND

Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Centre  
Level 6, 20 Bridge Street  
Sydney NSW 2000  
AUSTRALIA

### **TOWER announces Senior Appointment**

TOWER Limited has today appointed Peter Finch to take over the management of the Group's IT division, following Tony Dixon's retirement, effective 13 May 2013. Peter Finch will also join the TOWER Group Executive from this date. Peter Finch is an experienced Chief Information Officer and ICT leader.

Bronwyn Walsh  
Company Secretary & Compliance Manager  
TOWER Limited  
ARBN 088 481 234 Incorporated in New Zealand