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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 change in Executive Team

TOWER Limited advises that Company Secretary and Compliance Manager Bronwyn Walsh will finish with the company on 4 October 2013.

Ms Walsh has been with TOWER since June 2009, with responsibility for investor relations and strategic oversight and management of the Legal and Group Risk & Compliance functions. Over the past year she has been closely involved in the implementation of the company's strategic review.

TOWER Chief Executive Officer David Hancock said Ms Walsh had made a significant contribution to the company, particularly during a time of change.

"Bronwyn's input into our business both from a legal and commercial perspective will be missed. We wish her all the very best for the future and for the next phase in her career," Mr Hancock said.

ENDS

David Hancock
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