26 May 2021

## Tower Limited Half Year 2021 Results Announcement

In accordance with NZX Listing Rule 3.5.1, please find enclosed the following for release to the market in relation to Tower Limited's (NZX/ASX: TWR) Half Year 2021 Results:

| 1 | Media Release |
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| 2 | Results Announcement |
| 3 | Interim Financial Statements (including Independent Review Report) |
| 4 | Results Announcement Presentation |
| 5 | Results Announcement Call Script |
| 6 | NZX Distribution Notice |

Tower's Chairman Michael Stiassny, Chief Executive Officer, Blair Turnbull and Chief Financial Officer, Jeff Wright will discuss the half year results at 10:00am New Zealand time today.

For the purposes of ASX Listing Rule 1.15.3 Tower confirms that its primary listing is on the main board of the New Zealand Stock Exchange and Tower therefore continues to comply with the NZX Listing Rules.

## ENDS

Authorised by the Board.
Rachael Watene
Company Secretary
For further information, please contact:
Emily Davies
Head of Corporate Affairs and Reputation
+64 21815149
emily.davies@tower.co.nz

