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Incorporated in New Zealand

Market Information

NZX Limited
Level 1, NZX Centre
11 Cable Street
Wellington
New Zealand

Company Announcements Office

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

7 June 2022

Retirement of Tower Limited Director

Tower today announced that Warren Lee has advised his intention to retire from the Tower Board. Warren has been a director of Tower since 26 May 2015.

A recruitment process is underway for Warren's replacement, and a decision will be made on the date for his retirement in due course.

ENDS

This announcement has been authorised by Blair Turnbull, CEO, Tower Limited.

For media enquiries, please contact in the first instance:

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