



Level 5, 136 Fanshawe Street
Auckland 1142, New Zealand
ARBN 645 941 028
Incorporated in New Zealand

16 April 2024

Amended Capital Change Notice 26 March 2024

Tower is re-issuing its NZX Capital Change Notice issued on 26 March 2024 in respect of share rights issued under Tower's long term incentive plan to correct an error in the calculation of the Total Number of Financial Products of the Class.

ENDS

This announcement has been authorised by.

Blair Turnbull
Chief Executive Officer
Tower Limited

For media enquiries, please contact in the first instance:

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