



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

29 November 2024

Tower Limited Annual Shareholder Meeting and Director Nominations

Tower Limited (NZX/ASX: TWR) advises that its annual shareholder meeting is to be held on 11 February 2025 at 10.00am. The meeting will be a hybrid meeting, held both online at Computershare's online web platform at www.meetnow.global/nz and at Eden Park, Auckland. Other details relating to the meeting, including how to join the meeting online, will be advised in the Notice of Meeting.

For the purposes of NZX Listing Rule 2.3.2 Tower Limited advises that nominations for election as director are now open. Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting and must be sent by post to:

Company Secretary
Tower Limited
PO Box 90347
Auckland 1142

or delivered to Tower Limited's registered office at:

Tower Limited
Level 5
136 Fanshawe Street
Auckland

and received by 4.00pm (New Zealand time) on 13 December 2024.

Tower Limited advises that Graham Stuart and Marcus Nagel retire by rotation at the meeting. Graham Stuart will not offer himself for re-election. Marcus Nagel will offer himself for re-election.

ENDS

Authorised by:

Tania Pearson
Company Secretary
Tower Limited

For media enquiries, please contact in the first instance:

Emily Davies,
Head of Corporate Affairs and Sustainability
+64 21 815 149
emily.davies@tower.co.nz

For investor enquiries, please contact:

James Silcock
Head of Strategy, Planning and Investor Relations
+64 22 395 9327
james.silcock@tower.co.nz