

11 January 2013

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 Limited - Director Nominations

TOWER advises that it intends to hold its next annual meeting of shareholders on Thursday, 21 March 2013. Accordingly, the closing date for director nominations is 5.00pm on Thursday, 24 January 2013.

Nominations may be made by a security holder entitled to attend and vote at the annual meeting and may be sent by post to:

Company Secretary & Compliance Manager
TOWER Limited
PO Box 90347
Auckland 1142

or by delivery to TOWER Limited's registered office at 22 Fanshawe Street, Auckland.

Bronwyn Walsh
Company Secretary & Compliance Manager
TOWER Limited
ARBN 088 481 234 Incorporated in New Zealand