



Date: 26th February 2010

The Manager
Listings Department
Australian Stock Exchange Limited

No. of Pages (incl.): 3

NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

Dear Sir/Madam,

Pursuant to Section 671B of the Corporations Law, AMP Limited hereby advises of a change in its relevant interest in Tower Australia Group Limited.

The enclosed ASIC Form 604 discloses all required details.

Yours faithfully,

Glen Moran
Head of Corporate Actions
BNP Paribas Securities Services
Phone: 02 9222 0091

Form 604
Corporations Law
Section 671B
Notice of Change of Interests of Substantial Holder

To: **Tower Australia Group Limited**

ACN/ARSN: 003 401 698

1. Details of substantial holder

Name: AMP Limited ACN 079 354 519 and its related bodies corporate.

There was a change in the interests of the substantial holder on 24th February 2010
The previous notice was given to the company on 17-Nov-2009
The previous notice was dated 13-Nov-2009

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully Paid Ordinary	21,880,591	6.06%	18,322,757	5.03%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of shares affected	Person's votes affected
19-Nov-2009 to 16-Feb-2010	AMP Capital Investors Limited	Share acquisition	\$3,887,573.31	Fully Paid Ordinary 1,468,320	1,468,320
24-Nov-2009 to 23-Feb-2010	AMP Capital Investors Limited	Share disposal	-\$15,622,380.10	Fully Paid Ordinary -5,901,576	-5,901,576
16-Nov-2009 to 24-Feb-2010	AMP Life Limited	Share acquisition	\$2,072,987.47	Fully Paid Ordinary 797,046	797,046
5-Feb-2010 to 24-Feb-2010	AMP Life Limited	Share disposal	-\$348,991.05	Fully Paid Ordinary -146,925	-146,925
16-Nov-2009 to 17-Nov-2009	Cogent Nominees Pty Limited	Share acquisition	\$108,392.61	Fully Paid Ordinary 34,400	34,400
18-Nov-2009 to 1-Dec-2009	Cogent Nominees Pty Limited	Share disposal	-\$2,884,489.37	Fully Paid Ordinary -925,456	-925,456
1-Dec-09	Cogent Nominees Pty Limited	Share acquisition	\$436,479.60	Fully Paid Ordinary 154,780	154,780
16-Nov-2009 to 14-Dec-2009	Cogent Nominees Pty Limited <SMP Accounts>	Share acquisition	\$1,688,866.20	Fully Paid Ordinary 611,295	611,295
30-Nov-2009 to 21-Dec-2009	Government Employees Superannuation Board	Share acquisition	\$500,571.99	Fully Paid Ordinary 182,115	182,115
7-Dec-2009 to 14-Dec-2009	LAMP	Share acquisition	\$556,016.39	Fully Paid Ordinary 207,713	207,713
24-Nov-09	Stichting Pensioenfonds - ABP	Share disposal	-\$150,153.48	Fully Paid Ordinary -45,717	-45,717
30-Nov-2009 to 4-Dec-2009	Stichting Pensioenfonds Hoogovens	Share acquisition	\$26,839.74	Fully Paid Ordinary 9,671	9,671
24-Nov-09	Stichting Pensioenfonds Hoogovens	Share disposal	-\$11,509.43	Fully Paid Ordinary -3,500	-3,500

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes affected
AMP Life Limited	AMP Life Limited	AMP Life Limited	AMP Life is entitled to be the registered holder of the class and number of securities listed beside its name AMP Life Limited is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law	Fully Paid Ordinary: 8,747,203	8,747,203

AMP Capital Investors Limited ('AMP Capital')	Cogent Nominees Pty Limited <SMP Accounts>	Cogent Nominees Pty Limited <SMP Accounts>	AMP Capital, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AMP Capital is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law	Fully Paid Ordinary: 6,918,291	6,918,291
	Cogent Nominees Pty Limited	Cogent Nominees Pty Limited		Fully Paid Ordinary: 728,976	728,976
	Citicorp Nominees Pty Limited	Stichting Pensioenfonds Hoogovens		Fully Paid Ordinary: 60,802	60,802
	Cogent Nominees Pty Limited <SMP Accounts>	AMP Capital Investors Australian Long Short Fund		Fully Paid Ordinary: 146,150	146,150
	JP Morgan Nominees Australia Limited	QLD Local Government Superannuation Board		Fully Paid Ordinary: 70,803	70,803
	National Nominees Pty Limited	Government Employees Superannuation Board		Fully Paid Ordinary: 570,210	570,210
	National Nominees Pty Limited	Commonwealth Bank Officers Superannuation Corporation Pty Ltd as trustee for the Officers' Superannuation Fund		Fully Paid Ordinary: 289,812	289,812
AMP Capital Investors Limited as Responsible Entity of the Future Directions Australian Smaller Companies Fund	Cogent Nominees Pty Limited	AMP Capital Investors Limited	AMP Capital Investors Limited is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law.	Fully Paid Ordinary: 788,201	788,201
AMP Capital Investors Limited as Responsible Investment Leader Australian Share Fund	Cogent Nominees Pty Limited	AMP Capital Investors Limited		Fully Paid Ordinary: 2,309	2,309

Total: 18,322,757

5. Change in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial shareholder in relation to voting interests in the company or scheme are as follows:

<i>Name and ACN</i>	<i>Nature of association</i>
No Changes	

6. Addresses

The addresses of persons named in this form are as follows:

<i>Name</i>	<i>Address</i>
AMP Life Limited	Level 24, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors Limited	Level 22, 33 Alfred Street, Sydney NSW 2000
Citicorp Nominees Pty Limited	101 Collins Street, Melbourne VIC 3000
Cogent Nominees Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
Commonwealth Bank Officers Superannuation Corporation Pty Ltd	9th Floor, 48 Martin Place, Sydney NSW 2000
Government Employee Superannuation Board	PO Box J755, Perth WA 6842
JP Morgan Nominees Australia Limited	259 George Street, Sydney NSW 2000
National Nominees Pty Limited	271 Collins Street, Melbourne VIC 3000
QLD Local Government Superannuation Board	Of GPO Box 264, Brisbane QLD 4001
Stichting Pensioenfonds Hoogovens	PO Box 10,000, 1970 CA IJmuiden, The Netherlands
Stichting Pensioenfonds ABP	PO Box 10,000, 1970 CA IJmuiden, The Netherlands

This notice of change of interests of substantial holder (ASIC Form 604) comprises 2 page/s in total.