

24 November 2010

Market Information
NZX Limited
Level 2, NZX Centre
11 Cable Street
PO Box 2959
Wellington
New Zealand

Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 6, 20 Bridge Street
Sydney NSW 2000
Australia

TOWER Limited - Annual Meeting and Director Nominations

TOWER advises that it intends to hold its next annual meeting of shareholders on Wednesday, 2 February 2011 at the Ellerslie Events Centre, 80 Ascot Avenue, Remuera, Auckland, New Zealand at 10.00am.

The closing date for director nominations is Wednesday, 8 December 2010. Nominations may be made by a security holder entitled to attend and vote at the Annual Meeting and must be sent by post to the 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. Nominations must be received by 5.00pm on the closing date.



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