



27 November 2014

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

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

TOWER Limited - Director Nominations

TOWER Limited (NZE/ASX: TWR) advises that it intends to hold its next annual meeting of shareholders on Wednesday 11 February 2015. The closing date for director nominations for the annual meeting is 5.00pm (New Zealand time) on Thursday 11 December 2014.

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

Chief Financial Officer
TOWER Limited
PO Box 90347
Auckland 1142

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

ENDS

Michael Boggs
Chief Financial Officer
TOWER Limited
ARBN 088 481 234 Incorporated in New Zealand

For further information, please contact:
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