

4 December 2025

Tower Limited Annual Shareholder Meeting and Director Nominations

Tower Limited (NZX/ASX: TWR) advises that its annual shareholder meeting is to be held on 18 February 2026 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 Tote on Ascot, 100 Ascot Avenue, Remuera. 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 to the Company Secretary at Tower by:

Post

Tower Limited
PO Box 90347
Auckland 1142

Hand Delivery

Tower Limited
Level 5
136 Fanshawe Street
Auckland

E-mail

TowerCoSec.team@tower.co.nz

and received by 4.00pm (New Zealand time) on 18 December 2025.

Tower Limited advises that Michael Stiasny and Geraldine McBride will retire by rotation at the meeting. Mr Stiasny will not offer himself for re-election. Ms McBride will offer herself for re-election, as will Naomi Ballantyne, who was appointed by the Board to fill a casual vacancy on 21 May 2025.

This announcement is authorised by Paul Johnston, Chief Executive Officer, Tower Limited.

ENDS

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