



Level 5, 136 Fanshawe Street  
Auckland 1142, New Zealand  
ARBN 645 941 028  
Incorporated in New Zealand

10 January 2025

**Tower Limited Notice of Annual meeting and Proxy Form**

Attached are Tower Limited's Notice of Annual Meeting, Proxy Form and Virtual Meeting Guide and Court documents related to Tower's proposed Capital Return.

The Annual Shareholder Meeting will be a hybrid meeting, held at 10am on 11 February 2025, online at Computershare's web platform [www.meetnow.global/nz](http://www.meetnow.global/nz) and in the World Cup Lounge West (Te Ipu o te Ao Wēta) Level 4, Samsung South Stand, Eden Park, Reimers Avenue, Kingsland, Auckland.

**ENDS**

This announcement has been authorised by Michael Stiasny, Chair.

For media enquiries, please contact in the first instance:

Emily Davies  
Head of Corporate Affairs and Sustainability  
+64 21 815 149  
[emily.davies@tower.co.nz](mailto:emily.davies@tower.co.nz)

For investor enquiries, please contact:

James Silcock  
Head of Strategy, Planning and Investor Relations  
+64 22 395 9327  
[james.silcock@tower.co.nz](mailto:james.silcock@tower.co.nz)