Market Information
NZX Limited
Level 1, NZX Centre
11 Cable Street
Wellington

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

26 November 2026

## Tower Limited
## FY26 Full Year Results for Announcement to Market

In accordance with NZX Listing Rule 3.5.1 we enclose the following for release to the market in relation to Tower Limited's (NZX/ASX: TWR) FY26 Full Year Results:

| | |
|---|---|
| 1 | Media Release |
| 2 | Results Announcement |
| 3 | Annual Report (including Financial Statements) |
| 4 | Results Announcement Presentation |
| 5 | Results Announcement Call Script |
| 6 | NZX Distribution Notice – Final Dividend |
| 7 | NZX Distribution Notice – Special Dividend |
| 8 | Climate Statement |

Tower's Chair, Naomi Ballantyne, Chief Executive Officer, Paul Johnston, and Chief Financial Officer, Len Elikhis, will discuss the full year results at 10:00am New Zealand time today.

Tower's Board confirms for the purposes of ASX Listing Rule 1.15.3 that Tower continues to comply with the NZX Main Board Listing Rules.

**ENDS**

This announcement has been authorised by the Tower Limited Board.

Paul Johnston
Chief Executive Officer
Tower Limited

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

For investor queries, please contact in the first instance:
James Silcock
Head of Strategy, Planning and Investor Relations
+64 22 395 9327
james.silcock@tower.co.nz