

# INFORMATION FOR SHAREHOLDERS

## STOCK EXCHANGE LISTING

TOWER Australia Group Limited is listed on the Australian Securities Exchange (ASX) with ASX code TAL.

## COMPANY INFORMATION

The TOWER Australia website [www.toweraustralia.com.au](http://www.toweraustralia.com.au) has comprehensive information about the Company and its services. In particular the Shareholder Centre section of the site includes news releases and announcements to the ASX, financial reports, presentations and webcasts, TOWER Australia share price updates, Annual Reports and Shareholder newsletters. The website also has information about all product and services offered by TOWER Australia's business lines.

Shareholder enquiries about TOWER Australia's operating and financial performance should be emailed to [investor.relations@toweraustralia.com.au](mailto:investor.relations@toweraustralia.com.au) or addressed to General Manager Investor Relations, TOWER Australia Group Limited, PO Box 142, Milsons Point, NSW 1565, Australia.

## DIVIDEND POLICY

Dividends are determined by the Board of Directors having regard to a range of circumstances within the business operation of TOWER Australia Group Limited. The Board has announced that it intends to pay dividends once a year and that the payout ratio in the medium term will be in the range of 20 – 40% of Underlying Profit.

## DIVIDEND REINVESTMENT PLAN (DRP)

TOWER Australia Group Limited's Dividend Reinvestment Plan enables shareholders to increase their investment

in TOWER Australia shares in any easy and convenient way without incurring brokerage fees or other transactional costs. Details of the Dividend Reinvestment Plan are available from the TOWER Australia website: [www.toweraustralia.com.au/investor/shareholders/dividends.asp](http://www.toweraustralia.com.au/investor/shareholders/dividends.asp).

## DIVIDEND PAYMENTS

Dividend payments from TOWER Australia Group Limited will be paid by direct credit into shareholders' nominated Australian or New Zealand bank or financial institution account.

## SHARE REGISTRY

Shareholders seeking information about TOWER Australia Group Limited shareholdings or dividends should contact the Share Registrar:

Computershare Investor Services  
Pty Limited  
GPO Box 2975  
Melbourne  
VIC 3001  
AUSTRALIA

Tel: 1300 656 389 (within Australia)  
+61 3 9415 4379 (outside Australia)

Fax: +61 2 8235 8150

Email: [Web.queries@computershare.com.au](mailto:Web.queries@computershare.com.au)  
Website: [www.computershare.com.au](http://www.computershare.com.au)

## CHANGE OF SHAREHOLDER DETAILS

You can access your current shareholding and manage your details online via TOWER Australia's website [www.toweraustralia.com.au/investor](http://www.toweraustralia.com.au/investor). You will need to use the ASX code TAL and your Shareholder Reference Number (SRN) or Holder Identification Number (HIN) in order to access this information. Alternatively you can contact the Share Registrar directly.

## CHANGE OF ADDRESS

It is important that shareholders notify the Share Registrar immediately if there is a change to their registered address.

## BANKING ARRANGEMENTS

It is essential that shareholders notify the Share Registrar of their new details if they close their bank or financial institutions account or otherwise change their banking arrangements.

## CORPORATE DIRECTORY

TOWER Australia Group Limited  
ACN 003 401 698

## REGISTERED OFFICE

80 Alfred Street  
Milsons Point  
NSW 2061  
AUSTRALIA

Tel: +61 2 9448 9000

Website: [www.toweraustralia.com.au](http://www.toweraustralia.com.au)

## SHARE REGISTRY

Computershare Investor Services  
Pty Limited  
GPO Box 2975  
Melbourne  
VIC 3001  
AUSTRALIA

Tel: 1300 656 389 (within Australia)  
+61 3 9415 4379 (outside Australia)

Website: [www.computershare.com.au](http://www.computershare.com.au)

## AUDITOR

PricewaterhouseCoopers