

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 60094 OF 2011

Company Name : **TOWER REAL ESTATE INVESTMENT TRUST**
Stock Name : TWRREIT
Date Announced : 02/02/2011

Subject : TWRREIT-NOTICE OF BOOK CLOSURE

Contents : **Final Income Distribution of 5.5 sen per unit, taxable in the hands of unitholders.**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted ["Ex - Dividend"] as from : [17 February 2011]
- 2) The last date of lodgement : [21 February 2011]
- 3) Date Payable : [28 February 2011]

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