

Entitlement (Notice of Book Closure)

**Entitlements (Notice of Book Closure)**Reference No **TR-110131-38470**

Company Name : **TOWER REAL ESTATE INVESTMENT TRUST**  
 Stock Name : **TWRREIT**  
 Date Announced : **31/01/2011**

EX-date : **17/02/2011**  
 Entitlement date : **21/02/2011**  
 Entitlement time : **04:00:00 PM**  
 Entitlement subject : **Income Distribution**  
 Entitlement description : **Final Income Distribution of 5.5 sen per unit, taxable in the hands of unitholders.**  
 Period of interest payment : **to**  
 Financial Year End : **31/12/2010**

Share transfer book & register of : **to closed from (both dates inclusive) for the purpose of determining the members will be entitlements**

Registrar's name ,address, : **Hong Leong Share Registration Services Sdn Bhd**  
 telephone no : **Level 5, Wisma Hong Leong**  
**18 Jalan Perak**  
**50450 Kuala Lumpur**  
**Tel: 03-21641818**

Payment date : **28/02/2011**

a. Securities transferred into the : **21/02/2011**

Depositor's Securities  
 Account before 4:00 pm in  
 respect of transfers

b. Securities deposited into the :

Depositor's Securities  
 Account before 12:30 pm in  
 respect of securities  
 exempted from mandatory  
 deposit

c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new shares/securities :

issued (units) (If applicable)

Entitlement indicator : **Currency**

Currency : **Malaysian Ringgit (MYR)**

Entitlement in Currency : **0.055**

Remarks :

This announcement is dated 31 January 2011.

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