

Change in Boardroom

TOWER REAL ESTATE INVESTMENT TRUST

Date of change	17/02/2014
Name	Nicholas John Lough @ Sharif Lough bin Abdullah
Age	61
Nationality	British (Permanent Resident)
Type of change	Appointment
Designation	Director
Directorate	Independent & Non Executive
Qualifications	Gemologist FGA - Gemology Association, Great Britain
	NAG Diploma - National Association of Goldsmith London, Great Britain
Working experience and occupation	He has extensive experience in the corporate sector, serving in various senior capacities, including as the Group Executive Director of Melewar Corporation Berhad which he joined in 1985 until 1993. He is the Chairman of the BUDIMAS Education Charity Foundation. He currently sits on the Boards of several non-listed public companies and private limited companies.
Directorship of public companies (if any)	- Langkawi Yacht Club Berhad - EON Capital Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	None

Remarks :

Mr Nicholas John Lough @ Sharif Lough bin Abdullah is appointed as a Director of GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust.

This announcement is dated 17 February 2014.

Announcement Info

Company Name	TOWER REAL ESTATE INVESTMENT TRUST
Stock Name	TWRREIT
Date Announced	17 Feb 2014
Category	Change in Boardroom
Reference No	TR-140204-39223