

**Change in Principal Officer**

## TOWER REAL ESTATE INVESTMENT TRUST

Date of change 01/07/2013  
 Name Yong Kiang Keen  
 Age 53  
 Nationality Malaysian  
 Designation Chief Executive Officer  
 Type of change Resignation  
 Reason Assume another position in the GuocoLand (Malaysia) Berhad Group.  
 Details of any disagreement that he/she has with the Board of Directors No  
 Whether there are any matters that need to be brought to the attention of the shareholders No  
 Qualifications  
 Working experience and occupation  
 Directorship of public companies (if any)  
 Family relationship with any director and/or major shareholder of the listed issuer  
 Any conflict of interests that he/she has with the listed issuer or its subsidiaries  
 Details of any interest in the securities of the listed issuer or its subsidiaries

## Remarks :

Mr Yong Kiang Keen has resigned as the Chief Executive Officer of GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust.

This announcement is dated 1 July 2013.

**Announcement Info**

Company Name	TOWER REAL ESTATE INVESTMENT TRUST
Stock Name	TWRREIT
Date Announced	1 Jul 2013
Category	Change in Principal Officer
Reference No	TR-130701-37836