

Change in Principal Officer

TOWER REAL ESTATE INVESTMENT TRUST

Date of change 11/09/2013
 Name Ang Aik Boon
 Age 44
 Nationality Malaysian
 Designation Chief Executive Officer
 Type of change Resignation
 Reason To pursue other career opportunity.
 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 Ang Aik Boon has resigned as the Chief Executive Officer ("CEO") of GLM REIT Management Sdn Bhd ("GLM REIT"), the Manager of Tower Real Estate Investment Trust, with effect from 11 September 2013. Mr Tan Lee Koon, a Director with executive role in GLM REIT, who is also the Managing Director of GuocoLand (Malaysia) Berhad, the immediate holding company of GLM REIT, will oversee the day-to-day operations of GLM REIT pending appointment of a new CEO in place of Mr Ang Aik Boon.

This announcement is dated 11 September 2013.

Announcement Info

Company Name	TOWER REAL ESTATE INVESTMENT TRUST
Stock Name	TWRREIT
Date Announced	11 Sept 2013
Category	Change in Principal Officer
Reference No	TR-130903-53145