

Change in Boardroom

TOWER REAL ESTATE INVESTMENT TRUST

Date of change	20/01/2014
Name	YBhg Dato' Ahmad Johari bin Tun Abdul Razak
Age	59
Nationality	Malaysian
Designation	Director
Directorate	Independent & Non Executive
Type of change	Resignation
Reason	To comply with Paragraph 15.06 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

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

Details of any interest in the securities of the listed issuer or its subsidiaries

Remarks :

YBhg Dato' Ahmad Johari bin Tun Abdul Razak resigned as a Director of GLM REIT, the Manager of Tower REIT.

This announcement is dated 20 January 2014.

Announcement Info

Company Name	TOWER REAL ESTATE INVESTMENT TRUST
Stock Name	TWRREIT
Date Announced	20 Jan 2014
Category	Change in Boardroom
Reference No	TR-140120-51507