

**Change Of Company Secretary**

TOWER REAL ESTATE INVESTMENT TRUST

Date of change	01/07/2013
Type of change	Resignation
Designation	Joint Secretary
License no.	MAICSA 7020119
Name	Lee Sow Yeang
Working experience and occupation during past 5 years	

**Remarks :**

Ms Lee Sow Yeang has resigned as the Joint Secretary of GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust.

This announcement is dated 1 July 2013.

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**Announcement Info**

Company Name	TOWER REAL ESTATE INVESTMENT TRUST
Stock Name	TWRREIT
Date Announced	1 Jul 2013
Category	Change Of Company Secretary
Reference No	TR-130701-42926