

Change in BoardroomReference No **TR-101217-38172**

Company Name : **TOWER REAL ESTATE INVESTMENT TRUST**
 Stock Name : **TWRREIT**
 Date Announced : **22/12/2010**

Date of change : **22/12/2010**
 Type of change : **Appointment**
 Designation : **Director**
 Directorate : **Independent & Non Executive**
 Name : **Dato' Koh Hong Sun**
 Age : **58**
 Nationality : **Malaysian**
 Qualifications : **Dato' Koh holds a Masters Degree in Strategic and Security Studies from Universiti Kebangsaan Malaysia.**
 Working experience and occupation : **Dato' Koh had a distinguished career with the Royal Malaysian Police ("RMP") for almost 40 years, having joined RMP as a Probationary Inspector in 1971 and retired in October 2010 as the Director of Commercial Crime Investigation Department.**

During the period as an officer of the RMP, Dato' Koh has held various important command posts, including as Commandant of The Police Training Centre in Kuala Lumpur, Assistant Director NCB-Interpol, Officer-in-Charge of Brickfields Police District, Federal Traffic Chief, Deputy Chief Police Officer of Johor, Chief Police Officer of Penang and Commissioner of Police as Director of Commercial Crime Investigation Department.

Directorship of public companies (if any) : **Mega First Corporation Berhad**

Family relationship with any director and/or major shareholder of the listed issuer : **No**

Any conflict of interests that he/she has with the listed issuer : **No**

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

Remarks

Dato' Koh Hong Sun is appointed as a Director of GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust.

This announcement is dated 22 December 2010.

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