

Change in BoardroomReference No **TRE-101217-41A60**

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

Date of change : **22/12/2010**
 Type of change : **Retirement**
 Designation : **Director**
 Directorate : **Independent & Non Executive**
 Name : **Goh Tian Sui**
 Age : **55**
 Nationality : **Malaysian**
 Qualifications : **Not Applicable**
 Working experience and occupation : **Not Applicable**
 Directorship of public companies (if any) : **Nil**
 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 : **Not Applicable**

Remarks

Mr Goh Tian Sui has retired as a Director of GLM REIT Management Sdn Bhd ("GLM REIT"), the Manager of Tower Real Estate Investment Trust, at the Annual General Meeting of GLM REIT.

This announcement is dated 22 December 2010.

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