

Change in Chief Executive OfficerReference No **TR-110330-55863**

Company Name : **TOWER REAL ESTATE INVESTMENT TRUST**
Stock Name : **TWRREIT**
Date Announced : **31/03/2011**

Date of change : **01/04/2011**
Type of change : **Retirement**
Name : **Chan Wan Leong**
Age : **56**
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 or its subsidiaries : **No**
Details of any interest in the securities of the listed issuer or its subsidiaries : **Nil**

Remarks

Mr Chan Wan Leong is retiring 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 1 April 2011. Mr Yeow Wai Siaw, a Director of 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 Chan Wan Leong.

This announcement is dated 31 March 2011.

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