

## Change in Audit Committee

### TOWER REAL ESTATE INVESTMENT TRUST

<b>Date of change</b>	31 Jul 2018
<b>Name</b>	DATO' NICHOLAS JOHN LOUGH @ SHARIF LOUGH BIN ABDULLAH
<b>Age</b>	65
<b>Gender</b>	Male
<b>Nationality</b>	United Kingdom
<b>Type of change</b>	Appointment
<b>Designation</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	<p>The composition of the Board Audit &amp; Risk Management Committee are as follows:</p> <ol style="list-style-type: none"><li>1. Dato' Nicholas John Lough @ Sharif Lough bin Abdullah (Chairman, Independent Non-Executive Director)</li><li>2. Dato' Poh Yang Hong (Member, Independent Non-Executive Director)</li><li>3. Dato' Koh Hong Sun (Member, Independent Non-Executive Director)</li></ol>

#### Announcement Info

<b>Company Name</b>	TOWER REAL ESTATE INVESTMENT TRUST
<b>Stock Name</b>	TWRREIT
<b>Date Announced</b>	31 Jul 2018
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-16072018-00003