

Change in Audit Committee

TOWER REAL ESTATE INVESTMENT TRUST

Date of change	31 Jul 2018
Name	DATO' POH YANG HONG
Age	44
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<p>The composition of the Board Audit & Risk Management Committee are as follows:</p> <ol style="list-style-type: none">1. Dato' Nicholas John Lough @ Sharif Lough bin Abdullah (Chairman, Independent Non-Executive Director)2. Dato' Koh Hong Sun (Member, Independent Non-Executive Director)3. Dato' Poh Yang Hong (Member, Independent Non-Executive Director)

Announcement Info

Company Name	TOWER REAL ESTATE INVESTMENT TRUST
Stock Name	TWRREIT
Date Announced	31 Jul 2018
Category	Change in Audit Committee
Reference Number	C02-26072018-00006