

**Change in Chief Executive Officer**Reference No **TR-110601-41475**

Company Name : **TOWER REAL ESTATE INVESTMENT TRUST**  
Stock Name : **TWRREIT**  
Date Announced : **01/06/2011**

Date of change : **01/06/2011**  
Type of change : **Appointment**  
Name : **Dr James Tee Kim Siong**  
Age : **38**  
Nationality : **Malaysian**  
Qualifications : **- Ph.D. Materials Science & Metallurgy, University of Cambridge, United Kingdom**  
**- B.Eng. (Hons) (First Class) Mechanical Engineering, University Teknologi Malaysia**

Working experience and occupation : **- Group Chief Operating Officer, Kurnia Asia Berhad**  
**- Senior Associate, Mckinsey & Company**  
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**

This announcement is dated 1 June 2011.

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