

Change in Audit Committee

TOWER REAL ESTATE INVESTMENT TRUST

Date of change	25 Jul 2019
Name	PUAN LIM TAU KIEN
Age	63
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Non-Executive Director
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 after the change is 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. Ms Lim Tau Kien (Member, Independent Non-Executive Director)

Announcement Info

Company Name	TOWER REAL ESTATE INVESTMENT TRUST
Stock Name	TWRREIT
Date Announced	25 Jul 2019
Category	Change in Audit Committee
Reference Number	C02-19072019-00003