

## Change in Boardroom

### TOWER REAL ESTATE INVESTMENT TRUST

<b>Date of change</b>	31 Dec 2015
<b>Name</b>	MR TAN LEE KOON
<b>Age</b>	41
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Executive
<b>Type of change</b>	Resignation
<b>Reason</b>	Assume another position in the Hong Leong Group.
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No
<b>Qualifications</b>	
<b>Working experience and occupation</b>	
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	
<b>Any conflict of interests that he/she has with the listed issuer</b>	
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	

**Remarks :**

Mr Tan Lee Koon is resigning as a Director of GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust, with effect from 31 December 2015.

This announcement is dated 23 December 2015.

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#### Announcement Info

<b>Company Name</b>	TOWER REAL ESTATE INVESTMENT TRUST
<b>Stock Name</b>	TWRREIT
<b>Date Announced</b>	23 Dec 2015
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-03122015-00003