

Entitlement (Notice of Book Closure)

Entitlements (Notice of Book Closure)Reference No **TR-100203-50351**

Company Name : **TOWER REAL ESTATE INVESTMENT TRUST**
 Stock Name : **TWRREIT**
 Date Announced : **03/02/2010**

EX-date : **18/02/2010**
 Entitlement date : **22/02/2010**
 Entitlement time : **04:00:00 PM**
 Entitlement subject : **Income Distribution**
 Entitlement description : **Final Income Distribution of 5.00 sen per unit (of which 4.99 sen per unit is taxable and 0.01 sen per unit is tax exempt in the hands of unitholders)**

Period of interest payment : **to**
 Financial Year End : **31/12/2009**
 Share transfer book & register of members will be : **to closed from (both dates inclusive) for the purpose of determining the entitlements**
 Registrar's name ,address, telephone no : **Hong Leong Share Registration Services Sdn Bhd
 Level 5, Wisma Hong Leong
 18 Jalan Perak
 50450 Kuala Lumpur
 Tel: 03-21641818**

Payment date : **25/02/2010**

a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : **22/02/2010**

b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit :

c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new shares/securities issued (units) (If applicable) :

Entitlement indicator :

Currency : **Currency**

Currency : **Malaysian Ringgit (MYR)**

Entitlement in Currency : **0.05**

Remarks :

This announcement is dated 3 February 2010.

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