

Entitlements (Notice of Book Closure)Reference No **TR-090205-43859**

Company Name : **TOWER REAL ESTATE INVESTMENT TRUST**
 Stock Name : **TWRREIT**
 Date Announced : **06/02/2009**

EX-date : 19/02/2009
 Entitlement date : 23/02/2009
 Entitlement time : 04:00:00 PM
 Entitlement subject : Income Distribution
 Entitlement description : Final Income Distribution of 4.35 sen per unit (of which 4.20 sen per unit is taxable and 0.15 sen per unit is tax exempt in the hands of unitholders)
 Period of interest : to
 payment
 Financial Year End : 31/12/2008
 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 : 27/02/2009
 a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 23/02/2009
 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 : RM
 Entitlement in RM (RM) : 0.0435

Remarks :

This announcement is dated 6 February 2009.

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