

## Change in Boardroom

### TOWER REAL ESTATE INVESTMENT TRUST

Date of change	31 Jul 2018
Name	DATO' POH YANG HONG
Age	44
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Non-Independent Director
New Position	Independent Director
Directorate	Independent and Non Executive
Qualifications	Dato' Poh graduated from Monash University, Melbourne, Australia with a Bachelor of Economics degree.
Working experience and occupation	Dato' Poh is currently the Chief Executive Officer of Caprice Capital International Ltd, a private investment vehicle. He had held various positions in the Hong Leong Group, including his last posting in 2014 as the Managing Director of Corporate & Private Equity Department, Group Investment Office of HL Management Co Sdn Bhd.
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

#### Remarks :

*Dato' Poh Yang Hong has been redesignated from a Non-Independent Director to an Independent Director with effect from 31 July 2018.*

#### Announcement Info

Company Name	TOWER REAL ESTATE INVESTMENT TRUST
Stock Name	TWRREIT
Date Announced	31 Jul 2018
Category	Change in Boardroom
Reference Number	C03-26072018-00011