

**OTHERS TOWER REAL ESTATE INVESTMENT TRUST ("TOWER REIT") PROPOSED AMENDMENTS TO THE DEED DATED 17 FEBRUARY 2006 CONSTITUTING TOWER REIT ("PROPOSED AMENDMENTS")**

**TOWER REAL ESTATE INVESTMENT TRUST**

Type	Announcement
Subject	OTHERS
Description	TOWER REAL ESTATE INVESTMENT TRUST ("TOWER REIT")

**PROPOSED AMENDMENTS TO THE DEED DATED 17 FEBRUARY 2006 CONSTITUTING TOWER REIT ("PROPOSED AMENDMENTS")**

We refer to the announcements dated 4 April 2014, 7 April 2014 and 29 April 2014 in relation to the Proposed Amendments. Unless otherwise stated, definitions used herein shall have the same meaning as those defined in the announcement dated 4 April 2014.

On behalf of the Board of Directors of GLM REIT Management Sdn Bhd, the Manager of Tower REIT, Hong Leong Investment Bank Berhad wishes to announce that the Restated Deed dated 29 May 2014 has been registered by and lodged with the SC on 24 July 2014 and 31 July 2014 respectively. As such, the Restated Deed was effective from 24 July 2014.

This announcement is dated 31 July 2014.

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**Announcement Info**

Company Name	TOWER REAL ESTATE INVESTMENT TRUST
Stock Name	TWRREIT
Date Announced	31 Jul 2014
Category	General Announcement
Reference No	ML-140731-40026