



Change in Boardroom

Form Version 4 (Enhanced)

Initiated by TOWER REAL ESTATE INVESTMENT TRUST on 22/10/2012 12:52:27 PM

Submitted by TOWER REAL ESTATE INVESTMENT TRUST on 22/10/2012 06:53:58

PM

Reference No TR-121022-46347

Submitted

Company Information	
Main Market Company	
New Announcement	
Submitting Investment Bank/Advisor (if applicable)	
Submitting Secretarial Firm (if applicable)	
* Company name	TOWER REAL ESTATE INVESTMENT TRUST
* Stock name	TWRREIT
* Stock code	5111
* Contact person	Ms Tanny Lim Yew Yoke
* Designation	Company Secretary
* Contact number	03-21692027
E-mail address	yylim@hongleong.com.my

Part A : To be filled by Public Listed Company	
Date of change *	19/10/2012
Type of change *	Appointment
Designation *	Director
Directorate *	Non Independent & Non Executive
Name *	Tan Lee Koon
Age *	38
Nationality *	Malaysian
Qualifications *	B.A (Hons) Business Administration
Working experience and occupation *	2012 - Head of Marketing & Sales of GuocoLand (Malaysia) Berhad 2011 - General Manager of Hume Roofing Products Sdn Bhd 2008 to 2011 - Business Development Manager of Hong Leong Industries Berhad
Directorship of public companies (if any) *	GuocoLand (Malaysia) Berhad
Family relationship with any director and/or major shareholder of the listed issuer *	No
Any conflict of interests that he/she has with the listed issuer *	No
Details of any interest in the securities of the listed issuer or its subsidiaries *	Nil
Director has attended the Mandatory Accreditation Programme (MAP) *	No
The director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter.	
Due Date for MAP	19/02/2013
Compliance with Paragraph 15.02 of the Main LR *	Yes
Remarks	Mr Tan Lee Koon is appointed as a Director of GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust. This announcement is dated 22 October 2012.