



## Change in Boardroom

Submitted

Form Version 4 (Enhanced)

Initiated by TOWER REAL ESTATE INVESTMENT TRUST on 22/10/2012 12:13:01 PM

Submitted by TOWER REAL ESTATE INVESTMENT TRUST on 22/10/2012 06:53:59

PM

Reference No TR-121022-43980

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 *	Resignation
Reason *	To pursue other career opportunity.
Details of any disagreement that he/she has with the Board of Directors *	No
Whether there are any matters that need to be brought to the attention of the shareholders *	No
Designation *	Director
Directorate *	Non Independent & Non Executive
Name *	Yeow Wai Siaw
Age *	47
Nationality *	Malaysian
Qualifications	
Working experience and occupation	
Directorship of public companies (if any)	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	
Compliance with Paragraph 15.02 of the Main LR *	Yes
Remarks	Mr Yeow Wai Siaw resigned as a Director of GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust.  This announcement is dated 22 October 2012.