

**Change in Boardroom**Reference No **TR-100722-32175**

Company Name : **TOWER REAL ESTATE INVESTMENT TRUST**  
 Stock Name : **TWRREIT**  
 Date Announced : **22/07/2010**

Date of change : **22/07/2010**  
 Type of change : **Appointment**  
 Designation : **Director**  
 Directorate : **Non Independent & Non Executive**  
 Name : **Yeow Wai Siaw**  
 Age : **45**  
 Nationality : **Malaysian**  
 Qualifications : **1999 - Mini-MBA from INSEAD**  
                           **1997 - MBA in Finance from University of Hull, United Kingdom**  
                           **1989 - Bachelor of Industrial Engineering from University Technology**  
                           **of Malaysia**

Working experience and : **June 2010 to present**  
 occupation : **- Managing Director of GuocoLand (Malaysia) Berhad**

**2006 to June 2010**  
                           **- Head of Group Business Development of Hap Seng Consolidated**  
                           **Berhad**

**2000 to 2006**  
                           **- Head of Commercial of Lafarge Malayan Cement Berhad**

**1998 to 2000**  
                           **- Senior Associate of McKinsey & Co. Inc**

Directorship of public : **GuocoLand (Malaysia) Berhad**  
 companies (if any)

Family relationship with : **No**  
 any director and/or major  
 shareholder of the listed  
 issuer

Any conflict of interests : **No**  
 that he/she has with the  
 listed issuer

Details of any interest in : **Nil**  
 the securities of the listed  
 issuer or its subsidiaries

**Remarks**

Mr Yeow Wai Siaw is appointed as a Director of GLM REIT Management Sdn Bhd, the Manager of Tower REIT.

This announcement is dated 22 July 2010.

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