

Change in Boardroom

TOWER REAL ESTATE INVESTMENT TRUST

Date of change	24/04/2013
Name	Tan Lee Koon
Age	38
Nationality	Malaysian
Type of change	Redesignation
Previous Position	Director
New Position	Director
Directorate	Executive
Qualifications	- B.A (Hons) Business Administration - Charter Holder of Chartered Financial Analyst
Working experience and occupation	October 2012 to present - Managing Director of GuocoLand (Malaysia) Berhad 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

Remarks :

Mr Tan Lee Koon is redesignated as a non-independent director with executive role in GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust.

This announcement is dated 24 April 2013.

Announcement Info

Company Name	TOWER REAL ESTATE INVESTMENT TRUST
Stock Name	TWRREIT
Date Announced	24 Apr 2013
Category	Change in Boardroom
Reference No	TR-130422-68198