

## Change in Boardroom

### TOWER REAL ESTATE INVESTMENT TRUST

<b>Date of change</b>	04 Jan 2016
<b>Name</b>	DATUK KONG WOON JUN
<b>Age</b>	52
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Executive
<b>Type of change</b>	Appointment
<b>Qualifications</b>	<p>- Bachelor of Architecture (Honours) in 1989 from University of Wales Institute of Science and Technology (UWIST), Wales, United Kingdom.</p> <p>- Member of the Architects Registration Board (ARB) in United Kingdom and a corporate member of Pertubuhan Akitek Malaysia (PAM).</p>
<b>Working experience and occupation</b>	<p>Datuk Kong has more than 26 years of experience in property development and construction industry. He started his career as a Senior Architect in BEP Arkitek Sdn Bhd in charge of high-end property developments in year 1994. He served as the Director of Project and Product Planning of Perdana Parkcity Sdn Bhd from year 2003 to 2008, where he played a major role in the planning and designing of the township called Desa ParkCity, Kuala Lumpur. Prior to joining Tropicana Corporation Berhad ("Tropicana"), he joined TA Global Berhad in April 2008 as the Director of Planning &amp; Design and was then promoted to Chief Operating Officer in August 2008. With his experience in township master planning, he was actively involved in concept master plan and product design for the projects under his supervision.</p> <p>He was appointed as an Executive Director of Tropicana on 1 March 2011 and was promoted to Deputy Group Managing Director on 1 March 2013. On 14 March 2014, he was promoted to the position of Group Managing Director. He was also a Director of Tropicana Golf &amp; Country Resort Berhad, a wholly-owned subsidiary of Tropicana.</p>
<b>Directorship of public companies (if any)</b>	Nil
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil

**Remarks :**

YBhg Datuk Kong Woon Jun is appointed as a non-independent director with executive role in GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust, with effect from 4 January 2016.

This announcement is dated 23 December 2015.

<b>Company Name</b>	TOWER REAL ESTATE INVESTMENT TRUST
<b>Stock Name</b>	TWRREIT
<b>Date Announced</b>	23 Dec 2015
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-03122015-00002