

Change in Boardroom

Reference No **TR-080801-39821**

Company Name : **TOWER REAL ESTATE INVESTMENT TRUST**
Stock Name : **TWRREIT**
Date Announced : **01/08/2008**

Date of change : 01/08/2008
Type of change : Appointment
Designation : Chairman & Director
Directorate : Non Independent & Non Executive
Name : Tang Hong Cheong
Age : 53
Nationality : Malaysian
Qualifications : The Association of Certified Accountant, UK - 1975
The Institute of Chartered Secretaries and Administrators, UK - 1979

Working experience and occupation : Mr Tang Hong Cheong has over 30 years of working experience in finance, treasury and risk management, operation and strategic planning in which he has held various positions including senior management positions in various companies within the Hong Leong Group. He is currently holding the position of Finance Director of HL Management Co Sdn Bhd, a post held since 2005.

Directorship of public companies (if any) : Nil
Family relationship with any director and/or major shareholder of the listed issuer : No
Details of any interest in the securities of the listed issuer or its subsidiaries : Indirect Interest - 160,000 units (held through spouse)

Remarks
This announcement is dated 1 August 2008.