

## Change in Boardroom

Reference No **TRE-080801-41DB3**

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 : Director  
Directorate : Non Independent & Non Executive  
Name : Poh Yang Hong  
Age : 35  
Nationality : Malaysian  
Qualifications : 1988 - 1990 : Trinity Grammar, Melbourne, Australia (A Levels)  
1990 - 1994 : Monash University, Melbourne, Australia (Bachelor of Economic)

Working experience and occupation : Mr Poh Yang Hong joined Hong Leong Group as the Project Executive of Hume Industries (Malaysia) Berhad and was subsequently promoted to Project Manager. He later joined HLG Securities Sdn Bhd as a commissioned dealer in 1996 and was subsequently promoted to General Manager and Executive Director, Dealing before assuming the position of Chief Operating Officer in early 2006. He was appointed as the Head of Group Investments of HL Management Co Sdn Bhd in 2007 and as the Managing Director of GuocoLand (Malaysia) Berhad on 1 June 2008.

Directorship of public companies (if any) : GuocoLand (Malaysia) Berhad  
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 - 800,000 units (held through spouse)

### Remarks

This announcement is dated 1 August 2008.