

## Change in Boardroom

Reference No **TRE-080801-9C3FF**

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 : Lim Chew Yan  
Age : 51  
Nationality : Malaysian  
Qualifications : Bachelor of Law degree from Universiti Malaya - 1980  
Master of Laws degree from Monash University, Australia - 1983  
Master of Business Administration degree from Keele University, England - 1994

Working experience and occupation : Ms Lim Chew Yan joined Hong Leong Group in year 1986, holding various positions within the Hong Leong Group before assuming her current position as Corporate Finance Director and Group Legal Counsel of HL Management Co Sdn Bhd in 2001.

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 : Direct interest - 20,000 units

### Remarks

This announcement is dated 1 August 2008.