

Change in Chief Executive Officer

Reference No **TR-080303-51998**

Company Name : **TOWER REAL ESTATE INVESTMENT TRUST**
Stock Name : **TWRREIT**
Date Announced : **03/03/2008**

Date of change : **03/03/2008**
Type of change : **Appointment**
Name : **Chan Wan Leong**
Age : **53**
Nationality : **Malaysian**
Qualifications : **Malaysian Institute of Certified Public Accountant**
Working experience and occupation : **1976 - 1982**
- **Senior Audit, Messrs Ernst & Young**
1983 - 1984
- **Group Accountant, Leadfield Holdings Sdn Bhd**
1984 - 2005
- **Group Financial Controller, GuocoLand (Malaysia) Berhad**
December 2005 to 18 February 2008
- **Chief Financial Officer, GLM REIT Management Sdn Bhd**
18 October 2007 to present
- **Acting Chief Executive Officer, GLM REIT Management Sdn Bhd**

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 - 90,000 units**
Indirect Interest - 50,000 units (held through spouse)

Remarks

Mr Chan Wan Leong has been appointed as the Chief Executive Officer of GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust.

This announcement is dated 3 March 2008