

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 48539 OF 2008**

Company Name : **TOWER REAL ESTATE INVESTMENT TRUST**

Stock Name : TWRREIT

Date Announced : 04/02/2008

Subject : TWRREIT - NOTICE OF BOOK CLOSURE

Contents : **Final income distribution of 4.48 sen per unit.**

Kindly be advised of the following :

1) The above Company's securities will be traded and quoted [ "Ex - Dividend" ]

as from : [ 18 February 2008 ]

2) The last date of lodgement : [ 20 February 2008 ]

3) Date Payable : [ 28 February 2008 ]