

**Entitlements (Notice of Book Closure)**Reference No **TR-090804-40282**

Company Name : **TOWER REAL ESTATE INVESTMENT TRUST**  
 Stock Name : **TWRREIT**  
 Date Announced : **04/08/2009**

EX-date : 17/08/2009  
 Entitlement date : 19/08/2009  
 Entitlement time : 04:00:00 PM  
 Entitlement subject : Income Distribution  
 Entitlement description : Interim Income Distribution of 5.00 sen per unit, which is taxable in the hands of unitholders.

Period of interest payment : to  
 Financial Year End : 31/12/2009  
 Share transfer book & register of : to closed from (both dates inclusive) for the purpose of determining the members will be entitlements  
 Registrar's name ,address, : Hong Leong Share Registration Services Sdn Bhd  
 telephone no : Level 5, Wisma Hong Leong  
 18 Jalan Perak  
 50450 Kuala Lumpur  
 Tel: 03-21641818

Payment date : 28/08/2009

a. Securities transferred into the : 19/08/2009

Depositor's Securities  
 Account before 4:00 pm in  
 respect of transfers

b. Securities deposited into the :

Depositor's Securities  
 Account before 12:30 pm in  
 respect of securities  
 exempted from mandatory  
 deposit

c. Securities bought on the :

Exchange on a cum  
 entitlement basis according to  
 the Rules of the Exchange.

Number of new shares/securities :  
 issued (units) (If applicable)

Entitlement indicator : Currency  
 Currency : Malaysian Ringgit (MYR)  
 Entitlement in Currency : 0.05

## Remarks :

This announcement is dated 4 August 2009.

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