

Entitlements (Notice of Book Closure)

Reference No **TR-080205-43287**

Amended Announcement

(Please refer to the earlier announcement reference number: TR-080131-67560)

Company Name : **TOWER REAL ESTATE INVESTMENT TRUST**
Stock Name : **TWRREIT**
Date Announced : **05/02/2008**
EX-date : 18/02/2008
Entitlement date : 20/02/2008
Entitlement time : 04:00:00 PM
Entitlement subject : Income Distribution
Entitlement description : Final Income Distribution of 4.48 sen per unit (of which 4.33 sen per unit is taxable and 0.15 sen per unit is tax exempt in the hands of unitholders)

Period of interest payment : to
Financial Year End : 31/12/2007
Share transfer book & register of members will be : to closed from (both dates inclusive) for the purpose of determining the entitlements
Registrar's name ,address, telephone no : Hong Leong Share Registration Services Sdn Bhd
Level 5, Wisma Hong Leong
18 Jalan Perak
50450 Kuala Lumpur
Tel: 03-21641818

Payment date : 28/02/2008
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 20/02/2008
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 : RM
Entitlement in RM (RM) : 0.0448
Remarks :
The entitlement description of "Final Income Distribution of 4.48 sen per unit" as announced on 31 January 2008 should read as "Final Income Distribution of 4.48 sen per unit (of which 4.33 sen per unit is taxable and 0.15 sen per unit is tax exempt in the hands of unitholders)".
This announcement is dated 5 February 2008.