

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 48590 OF 2008**

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

Stock Name : TWRREIT

Date Announced : 06/02/2008

Subject : TWRREIT - NOTICE OF BOOK CLOSURE

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

Further to Listing's Circular No. L/Q : 48539 of 2008, kindly be advised of the following :

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

as from : [ 18 February 2008 ( **Remain Unchanged** )]

2) The last date of lodgement : [ 20 February 2008 ( **Remain Unchanged** )]

3) Date Payable : [ 28 February 2008 ( **Remain Unchanged** )]