

Entitlements (Notice of Book Closure)

Reference No **TR-080131-67560**

Company Name : **TOWER REAL ESTATE INVESTMENT TRUST**
Stock Name : **TWRREIT**
Date Announced : **31/01/2008**

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
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 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 :

This announcement is dated 31 January 2008.