

Change in Boardroom

TOWER REAL ESTATE INVESTMENT TRUST

Date of change	01 Sep 2016
Name	DATUK KONG WOON JUN
Age	52
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Director
New Position	Chairman
Directorate	Executive

Qualifications

Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Remarks :

YBhg Datuk Kong Woon Jun is appointed as the Chairman of the Board of Directors of GLM REIT Management Sdn Bhd ("GLM REIT"), the Manager of Tower Real Estate Investment Trust, with effect from 1 September 2016 in place of Mr Tang Hong Cheong who has resigned as the Chairman and a Director of GLM REIT on even date.

This announcement is dated 1 September 2016.

Announcement Info

Company Name	TOWER REAL ESTATE INVESTMENT TRUST
Stock Name	TWRREIT
Date Announced	01 Sep 2016
Category	Change in Boardroom
Reference Number	C03-29082016-00006
