

Change in Boardroom

TOWER REAL ESTATE INVESTMENT TRUST

Date of change	01 Sep 2016
Name	MR TANG HONG CHEONG
Age	61
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Assume an executive position in another company in the Hong Leong Group.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
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 :

Mr Tang Hong Cheong had resigned as the Chairman and a Director of GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust, with effect from 1 September 2016.

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	C03-29082016-00005
