

November 26, 2020

**For Immediate Release**

**Real Estate Investment Trust**

Japan Logistics Fund, Inc. (Security Code: 8967)

Representative: Naohiro Kameoka, Executive Director

**Asset Management Company**

Mitsui & Co., Logistics Partners Ltd.

Representative: Naohiro Kameoka, President

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**Notice Concerning Personnel Reassignment of the Asset Management Company**

Japan Logistics Fund Inc. (hereafter referred to as “JLF”) announced today the personnel reassignment of Mitsui & Co., Logistics Partners Ltd. (hereinafter referred to as “MLP”), the asset management company of JLF, as detailed below.

Moreover, MLP has decided today to make a vote on the appointment of the new director at the General Shareholders’ Meeting of MLP expected to be held on December 1, 2020.

**Change of the Director and Important Employee**

Title	New Director	Resigning Director
Director, General Manager of Accounting Dept. and Corporate Administration Dept.	Masato Matsumoto (Note) (From December 7, 2020)	Kazuaki Ishida (On December 7, 2020)

(Note) See Appendix for Profile of the new director.

MLP will perform necessary procedures, including notification, in accordance with the Financial Instruments & Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws and regulations.

(End)

\*JLF’s website: <https://8967.jp/en/>

**This notice is the English translation of the announcement in Japanese on our website. However, no assurance or warranties are given for the completeness or accuracy of this English translation.**

Profiles of Mr. Masato Matsumoto

Job title	Name	Profiles	
Director, General Manager of Accounting Dept. and Corporate Administration Dept.	Masato Matsumoto	April 2002	Joined Mitsui & Co., Ltd.
		August 2008	Bussan Community Corporation (Currently Mitsui & Co. Real Estate Ltd.)
		January 2011	Mitsui & Co., Ltd.
		December 2013	MBK Real Estate Holdings Inc.
		October 2017	Mitsui & Co., Ltd.
		December 2020	Director, General Manager of Accounting Dept. and Corporate Administration Dept. of MLP (Expected)