



March 18, 2021

For Immediate Release
To Whom It May Concern

Nomura Real Estate Master Fund, Inc.
Securities Code: 3462
Shuhei Yoshida, Executive Director

Asset Management Company:
Nomura Real Estate Asset Management Co., Ltd.
Koki Miura, President & Chief Executive Officer

Inquiries:
Hiroshi Ishigooka
Executive Officer
Head of NMF Investment Management Group
TEL. +81-3-3365-8767 nmf3462@nomura-re.co.jp

Notice Concerning Changes of Important Employees
in Asset Management Company

Nomura Real Estate Master Fund, Inc. (“Nomura Master Fund” or the “Fund”) announced the resolution of Nomura Real Estate Asset Management Co., Ltd. (“NREAM”), a licensed investment trust management company retained by the Fund to provide asset management services, at NREAM’s Board of Directors Meeting held today, regarding the change of an important employee. The above change of an important employee will be effective as of April 1, 2021.

1. Change of Important Employee

At the Board of Directors Meeting held today, NREAM has determined the change of the important employee mentioned below.

Further, the change of the important employee below is only the change in new title in Japanese of Mr. Takahiro Imoto from that as announced in the “Notice Concerning Changes in Directors and Important Employees in Asset Management Company” dated March 5, 2021.

(1) Scheduled to assume office (as of April 1, 2021)

Name	Title (New)	Title (Former)
Takahiro Imoto	Executive Officer, General Manager of Acquisitions Department	(New appointment)

NREAM will report these changes to competent authorities pursuant to the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other applied laws and regulations.

*<Nomura Real Estate Master Fund, Inc.> URL: <http://www.nre-mf.co.jp/english/>

