

For Immediate Release

March 31, 2021

Real Estate Investment Trust Securities Issuer:

Mitsui Fudosan Logistics Park Inc. (Securities Code: 3471)

6-8-7 Ginza, Chuo-ku, Tokyo 104-0061

Representative: Masayuki Isobe, Executive Director

Asset Management Company:

Mitsui Fudosan Logistics REIT Management Co., Ltd.

Representative: Yukio Yoshida, President and Chief Executive

Officer

Inquiries: Tatsu Makino, Managing Director and Chief Financial

Officer

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## Notice Concerning Resignation of Substitute Executive Director

Mitsui Fudosan Logistics Park Inc.("MFLP-REIT") announced today that substitute executive officer of MFLP-REIT offered to resign, and that MFLP-REIT has received this offer.

1. Resigning Substitute Executive Director (as of March 31, 2021)

Yuji Shibata

End

\*MFLP-REIT's corporate website: <a href="https://www.mflp-r.co.jp/en/">https://www.mflp-r.co.jp/en/</a>