

For informational purpose only. The Japanese press release should be referred to as the original.

May 28, 2021

To All Concerned Parties

REIT Issuer:

LaSalle LOGIPORT REIT
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Representative: Toshimitsu Fujiwara, Executive Director
(Securities Identification Code: 3466)

Asset Manager:

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Notice Concerning Termination of Appointment of an Alternate Executive Director

LaSalle LOGIPORT REIT ("LLR") announces that in response to a resignation request from Ryunosuke Konishi, it has decided to terminate the Appointment of an Alternate Executive Director. This decision was made at LLR's Board of Directors Meeting today. The details are outlined below.

1. Termination of Appointment of an Alternate Executive Director (as of May 28, 2021) Ryunosuke Konishi (Appointed at the General Unitholders Meeting held on November 22, 2019)

This notice is an English translation of the Japanese announcement dated May 28 2021. No assurance or warranties are made regarding the completeness or accuracy of this English translation. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

^{*} The Investment Corporation's website: http://lasalle-logiport.com/english