

January 19, 2023

**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 & CEO

Contact: Shintaro Miyata, Finance & IR Dept.

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

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

Name	Until January 31, 2023	From February 1, 2023
Satoshi Kikkawa	Chief Investment Officer, Managing Director of Investment Dept. and Asset Management Dept.	Chief Investment Officer, Managing Director of Investment Dept.
Kazuaki Kanno (Note)	Vice President of Asset Management Dept.	Management Director of Asset Management Dept.

(Note) See Appendix for Profile of Mr. Kazuaki Kanno.

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.**

Profile of Mr. Kazuaki Kanno

Job title	Name	Profiles	
Managing Director of Asset Management Dept.	Kazuaki Kanno	April 2006	Livex Co.,Ltd.
		March 2010	Financial Advisers Co., Ltd.
		March 2012	NIPPON KANZAI Co., Ltd.
		June 2014	SG REALTY CO.,LTD.
		December 2015	Property Management Dept. of MLP
		July 2021	Vice President of Asset Management Dept. of MLP
		February 2023	Managing Director of Asset Management Dept. of MLP (Expected)