### For Translation Purpose Only For Immediate Release

Japan Prime Realty Investment Corporation Hirohito Kaneko Executive Officer (Securities Code: 8955)

Asset Management Company: Tokyo Realty Investment Management, Inc. Satoshi Okubo President and Chief Executive Officer <u>Inquiries:</u> Satoshi Eida Director and Chief Financial Officer TEL: +81-3-3516-1591

## Notice Concerning Change of Asset Management Company Director and Appointment of Asset Management Company Auditor

Japan Prime Realty Investment Corporation (JPR) today announced details of the decision of the Board of Directors of Tokyo Realty Investment Management, Inc. (TRIM), a licensed asset management company retained by JPR to provide asset management services, concerning candidates for a director and auditor. The decision, made at the TRIM's Board of Directors' meeting held today, is to propose as follows for consideration at the extraordinary general meeting of shareholders scheduled for April 2, 2013.

#### Details

### 1. Change of Director (Effective on April 2, 2013)

- (1) Retiring Director Yasunori Kuroda
- (2) Candidate for Director Tetsuo Ozaki
- 2. Appointment of Auditor (Effective on April 2, 2013) Rikiya Fujikubo

### 3. Others

TRIM will complete procedures with regard to the above changes pursuant to requirements stipulated in the Financial Instruments and Exchange Law, Building Lots and Buildings Transaction Business Law and other applicable laws and regulations. In addition, career summaries of new candidates are in the attachment.

# [Attachment]

Career Summary of Director Candidate

Position	Name		Career Highlights
Director (Non-Executive)	Tetsuo Ozaki	Apr. 2013	Planned to be appointed as Director of Yasuda Enterprise
		r	Development Co., Ltd.
		Apr. 2013	Planned to be appointed as Director of Sompo-Japan Credit
		Apr. 2013	Planned to be appointed as General Manager, Investment
			and Loans Department of Nippon Koa Insurance Co., Ltd.
			and General Manager, Investment and Loans Department of
			Sompo Japan Insurance Inc.
		Nov. 2012	Appointed as General Manager, Investment and Loans
			Department of Nippon Koa Insurance Co., Ltd. and
			Specially Assigned General Manager, Financial Service
			Department of Sompo Japan Insurance Inc. (current
			position)
		Oct. 2012	Appointed as Director of Nippon Koa Credit Service
			(current position)
		Oct. 2012	Appointed as General Manager, Investment and Loans
			Department of Nipponkoa Insurance Co., Ltd.
		Aug. 2009	Appointed as General Manager, Kyushu Operations
			Department of Nipponkoa Insurance Co., Ltd.
		Apr. 2006	Appointed as Manager, Staff, Corporate Planning
			Department of Nipponkoa Insurance Co., Ltd.
		Apr. 2002	Appointed as Manager, Planning Investigation Office,
			President Office of Nipponkoa Insurance Co., Ltd.
		Apr. 2001	Appointed as Manager, Corporate Management Group,
			Corporate Planning Department and Manager, Risk
			Management Group, Corporate Planning Department of
			Nipponkoa Insurance Co., Ltd.
		Apr. 1997	Appointed as Manager in General Planning Department of
			Koa Fire & Marine Insurance Co., Ltd. (currently
			Nipponkoa Insurance Co., Ltd.)
		Aug. 1996	Seconded to Koa Life Insurance Co., Ltd. (currently NKSJ
			Himawari Life Insurance, Inc.)
		Apr. 1983	Joined Koa Fire & Marine Insurance Co., Ltd. (currently
			Nipponkoa Insurance Co., Ltd.)



Career Summary of Auditor Candidate

Position	Name		Career Highlights
Auditor (Non-Executive)	Rikiya Fujikubo	Feb. 2013	Appointed as General Manager, Sales and Marketing
			Department and General Manager, Sales Planning
			Department of Yasuda Real Estate Co., Ltd. (current
			position)
		Jan. 2013	Appointed as to Sales and Marketing Dept. II of Mizuho
			Corporate Bank, Ltd. (current position)
		Apr. 2010	Appointed as General Manager, Real Estate Business
			Dept. III of Mizuho Trust & Banking Co., Ltd.
		Apr. 2009	Appointed as General Manager, Comprehensive
			Consulting Department of Mizuho Bank, Ltd.
		Oct. 2007	Appointed as Deputy Manager of Securities Trust
			Operations Department of Mizuho Bank, Ltd.
		Oct. 2005	Appointed as Vice Head, Kobe Branch of Mizuho Trust &
			Banking Co., Ltd.
		Jun. 2003	Appointed as Institute Head, Tokyo Minami Financial
			Counseling Center of Mizuho Trust & Banking Co., Ltd.
		Apr. 2002	Appointed as Group Leader, Sales and Marketing Branch
			Support Group, Individual Planning Department of
			Mizuho Asset Trust & Banking Co., Ltd. (currently
			Mizuho Trust & Banking Co., Ltd.)
		Nov. 1999	Appointed as Group Leader, Planning Group, Consulting
			Department of Yasuda Trust and Banking Co., Ltd.
			(currently Mizuho Trust & Banking Co., Ltd.)
		Apr. 1985	Joined Yasuda Trust and Banking Co., Ltd. (currently
			Mizuho Trust & Banking Co., Ltd.)