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Real Estate Investment Fund Issuer:
Mori Hills REIT Investment Corporation
(Securities Code: 3234)
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Hideyuki Isobe, Executive Director

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MHR Announces Resignation of Corporate Auditor at Asset Management Company

Mori Hills REIT Investment Corporation (hereinafter “MHR”) announced that Mori Building Investment Management Co., Ltd. (MIM), the asset manager of MHR, received and accepted a request to resign from one of its Corporate Auditors, as described below.

1. Resigning Corporate Auditor (as of April 30, 2013)

Muneo Ohashi, Corporate Auditor (External)

Furthermore, all necessary reporting procedures, etc. related to this matter will be completed in accordance with the provisions of the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.

- This press release was distributed to the Kabuto Club (the press club of the Tokyo Stock Exchange), the Ministry of Land, Infrastructure, Transport and Tourism Press Club, and the Ministry of Land, Infrastructure, Transport and Tourism Press Club for Construction Publications.
- MHR’s website address is <http://www.mori-hills-reit.co.jp/>