



Japan Logistics Fund, Inc.

July 17, 2014

For Immediate Release

Real Estate Investment Trust

Japan Logistics Fund, Inc.

Representative: Takayuki Kawashima

Executive Director

(Security Code: 8967)

Asset Management Company

Mitsui & Co., Logistics Partners Ltd.

Representative: Takayuki Kawashima

President

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Notice Concerning Personnel Reassignment of the Asset Management Company

Mitsui & Co., Logistics Partners Ltd. (hereafter referred to as “MLP”), the asset management company of Japan Logistics Fund Inc. (hereafter referred to as “JLF”), announced today that MLP has decided to make a vote on the appointment of the Director at the General Shareholders’ Meeting of MLP expected to be held on July 28, 2014.

New Director (Effective from July 28, 2014)

Taro Kaminaga

Director (Part-time)

(See Appendix for Profiles of newly assigned director.)

Resigning Director (On July 28, 2014)

Akihiro Asano

Director (Part-time)

MLP will follow all the required legal and regulatory procedures associated with this personnel reassignment.

[Appendices]

Appendix: Profiles of newly assigned director

(End)

*JLF’s website: <http://8967.jp/eng/>

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.



Profiles of newly assigned director

Job title	Name	Profiles	
Director (Part-time)	Taro Kaminaga	May 1994	P.S. Mitsubishi Construction Co., Ltd. (formerly known as Mitsubishi Construction)
		September 2001	Creed Asia Investment Co., Ltd. (Japan)
		December 2004	Kenedix, Inc. (formerly known as Kennedy-Wilson, Inc.,)
		January 2011	Safari Capital Inc.
		January 2012	Kenedix, Inc.
		October 2013	General Manager, Fund Management Div.2, Fund Management Dept., Kenedix, Inc. (present post)
		July 2014	Part-time Director of Mitsui & Co., Logistics Partners Ltd (Expected)