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FOR IMMEDIATE RELEASE

Activia Properties Inc.
16-3, Dogenzaka 1-chome, Shibuya-ku, Tokyo
Nariaki Hosoi
Executive Director
(Code: 3279)

Asset Management Company
TLC Activia Investment Management Inc.
Michie Kawai
Representative Director, President and Chief Executive Officer

Inquiries
Hiroshi Kimoto
Executive Officer of Fund Management Department
(Tel: +81-3-6415-3120)

Notice Concerning Relocation of the Headquarters of
Investment Corporation and Asset Management Company

Activia Properties Inc. (“API”) announces that it has resolved today at its Board of Directors meeting to relocate its headquarters, as follows. In addition, the headquarters of TLC Activia Investment Management Inc. (“TAIM”) to which API entrusts its asset management operations, will also relocate on the same date.

1. New Address of Headquarters of API

New address: Shin-Aoyama Building East 14F, 1-1 Minami-Aoyama 1-chome, Minato-ku, Tokyo

2. New Address of Headquarters of TAIM

New address: Shin-Aoyama Building East 14F, 1-1 Minami-Aoyama 1-chome, Minato-ku, Tokyo

New Tel: +81(3)6804-5671

3. Date of Relocation

October 13, 2015 (planned)

Regarding the relocation, API will make necessary reports and other arrangements pursuant to the provisions of the Financial Instruments and Exchange Law, the Building Lots and Building Transaction Business Law and other applicable laws and regulations.

*Distribution of this material: This material is distributed to the Kabuto Club; the press club for the Ministry of Land, Infrastructure, Transport, and Tourism; and the press club for construction trade newspapers at the Ministry of Land, Infrastructure, Transport, and Tourism.

*Website of the Investment Corporation: <http://www.activia-reit.co.jp/english>