

# 積水ハウス・SI レジデンシャル投資法人

Sekisui House SI Residential Investment Corporation

## TRANSLATION

May 31, 2016

Real Estate Investment Trust Securities Issuer  
 Sekisui House SI Residential Investment Corporation  
 3-1-31 Minami-Aoyama, Minato-ku, Tokyo  
 Representative: Osamu Minami, Executive Director  
 (Securities Code: 8973)

Asset Management Company  
 Sekisui House SI Asset Management, Ltd.  
 3-1-31 Minami-Aoyama, Minato-ku, Tokyo  
 Representative: Osamu Minami, President  
 Inquiries: Yoshiya Sasaki, General Manager  
 IR & Financial Affairs Department  
 TEL: +81-3-5770-8973 (main)

### Notice Concerning Change in Important Employee of the Asset Management Company

Sekisui House SI Asset Management, Ltd., to which Sekisui House SI Residential Investment Corporation entrusts the management of its assets (the “Asset Management Company”), hereby announces that it has today decided on change in the important employee of the Asset Management Company, as described below.

Change in Important Employee (effective as of June 1, 2016)

Title	New appointment	Retirement from office
General Manager, Management Department *	Koichi Iso	Makoto Asamoto

\* The career summary for the newly-appointed important employee is as attached.

Concerning this matter, required procedures such as notification, etc. will be performed in accordance with the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable acts and regulations.

\* Sekisui House SI Residential Investment Corporation website: <http://www.shsi-reit.co.jp/eng/>

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## Attachment

Title	Name	Career Summary	
General Manager, Management Department	Koichi Iso	Apr. 1992	Joined Aoki Corporation (now Asunaro Aoki Construction Co., Ltd.) Administrative Department, Tokyo Branch
		Jan. 1994	Sales and Planning Department, Tokyo Branch
		Jan. 1996	Human Resources Department
		Sept. 2002	Accounting Department
		Apr. 2004	Financial Affairs Department
		Feb. 2006	Joined Joint Capital Partners Co., Ltd. (now Sekisui House SI Asset Management, Ltd.) Manager, Management Department
		Jun. 2011	Senior Manager, Management Department
		Jun. 2016	General Manager, Management Department (scheduled)

This translation is for informational purpose only. If there is any discrepancy between the Japanese version and the English translation, the Japanese version shall prevail.