



February 6, 2017

**For Translation Purposes 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 CEO  
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## **Notice Concerning Planned Change of President and CEO at the Asset Management Company**

Japan Prime Realty Investment Corporation (JPR) today announced that Tokyo Realty Investment Management, Inc. (TRIM), the asset management company to which JPR entrusts management of its assets, made a Board of Directors' resolution, with unanimous written consent of all the directors, to submit a proposal concerning a candidate for new director to TRIM's general meeting of shareholders scheduled for March 29, 2017 and, with a resolution of the general meeting of shareholders, to appoint the said candidate as President and CEO of TRIM, as described below.

### Details

1. **Candidate for New Director** (effective April 1, 2017)  
Yoshihiro Jozaki      Director (President and CEO)
2. **Retiring Director** (effective March 31, 2017)  
Satoshi Okubo      Director (President and CEO)

TRIM will complete procedures with regard to the above change pursuant to requirements stipulated in the Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations. In addition, the career summary of the director to be appointed is attached.

\* JPR website:      <http://www.jpr-reit.co.jp/en>



[Attachment]

## Career Summary of the Candidate for New Director

Position	Name	Career Highlights
President and CEO (planned)	Yoshihiro Jozaki	Oct. 2015 Appointed as Managing Officer, Head of Kansai Branch and General Manager, Project Management (Kansai) of Tokyo Tatemono Co., Ltd.
		Mar. 2014 Appointed as Managing Officer and Head of Kansai Branch of Tokyo Tatemono Co., Ltd.
		Mar. 2012 Appointed as Head of Kansai Branch of Tokyo Tatemono Co., Ltd.
		Mar. 2008 Appointed as Head of Kyushu Branch of Tokyo Tatemono Co., Ltd.
		Jul. 2000 Seconded to Tokyo Tatemono Real Estate Sales Co., Ltd. and appointed as Deputy General Manager, Business Planning Office and Group Leader, Multimedia Marketing Group
		Jul. 1998 Seconded to Tokyo Tatemono Property Management Co., Ltd. (currently Tokyo Tatemono Co., Ltd.) and appointed as General Manager, Sales and Marketing Department
		Jan. 1989 Joined Tokyo Tatemono Co., Ltd.
		Apr. 1984 Joined Shuwa Corporation