

This translation of the original Japanese notice is provided solely for information purposes. Should there be any discrepancy between this translation and the Japanese original, the latter shall prevail.

March 7, 2017

REIT Issuer: Nippon Healthcare Investment Corporation (Securities Code: 3308)
Representative: Hiroshi Takeuchi, Executive Director

Asset Manager: Daiwa Real Estate Asset Management Co., Ltd.
Representative: Akira Yamanouchi, President and Representative Director
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Notice concerning Appointment of New Director of the Asset Manager

We hereby give notice that Daiwa Real Estate Asset Management Co., Ltd. (the “Asset Manager”) , to which Nippon Healthcare Investment Corporation entrusts the management of its assets, has decided to appoint the following candidate for the new director of the Asset Manager in the extraordinary shareholder meeting scheduled on April 1, 2017.

1. New director (as of April 1, 2017)

Director: Toshio Fukushima (Please refer to “Attachment” for his career summary.)

This change will be reported pursuant to the Financial Instruments and Exchange Law, Building Lots and Buildings Transaction Business Law, and other applied laws and regulations.

- End -

* Website URL of the Investment Corporation: <http://www.nippon-healthcare.co.jp/en/>

Note: This press release was prepared as a public announcement regarding Appointment of New Director of the Asset Manager and was not prepared with the aim of soliciting investments.

