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FOR IMMEDIATE RELEASE

Activia Properties Inc.  
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(Code: 3279)

Asset Management Company  
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### Notice Concerning Relocation of Headquarters of Investment Corporation

Activia Properties Inc. (“API”) announces that it decided at its board of directors’ meeting held today to relocate its headquarters. Details are as follows.

1. New Address of Headquarters of API

New address: Shin-Aoyama Building East 9F, 1-1 Minami-Aoyama 1-chome, Minato-ku, Tokyo

2. Relocation Date

April 1, 2017 (schedule)

Regarding the relocation, API will make necessary reports and other arrangements pursuant to the provisions of the Financial Instruments and Exchange Act, 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 API: <http://www.activia-reit.co.jp/english>