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For Immediate Release

REIT Issuer:

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Notice Concerning Resignation of Director and Important Employee at the Asset Manager

Daiwa House REIT Investment Corporation (“DHR”) announces that Daiwa House Asset Management Co., Ltd., the asset manager to which DHR entrusts the management of its assets, today received and accepted a resignation request from its director, as described below.

1. Resigning Director and Important Employee (effective as of September 30, 2017)

Isao Mikami  
Managing Director and Deputy Head of Investment Management Division

The notification and other procedures required by the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act or other applicable laws and regulations will be performed promptly for this matter.

\* Distribution of this material: This material is distributed to “Kabuto Club” (a media correspondents’ club at the Tokyo Stock Exchange), the press club at 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.

\* DHR’s website: <http://www.daiwahouse-reit.co.jp/en/>