

October 25, 2017

For Immediate Release

Real Estate Investment Trust Securities Issuer:
NIPPON REIT Investment Corporation
1-18-1 Shimbashi, Minato-ku, Tokyo
Toshio Sugita
Executive Officer
(Securities Code: 3296)

Asset Management Company:
Sojitz REIT Advisors K.K.
Toshio Sugita
President, Director & CEO

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Notice Concerning Change of Important Employee
at the Asset Management Company

NIPPON REIT Investment Corporation (“NIPPON REIT”) announces that Sojitz REIT Advisors K.K.(“SRA”), which is the asset management company of NIPPON REIT resolved to change its important employee as follow at its Board of Directors Meeting held today.

Change of Important Employee (November 1, 2017)

Title	to be appointed	to be resigned
Senior General Manager Finance & Planning Division	Yukihiro Hayashi	Toshio Sugita(Note)

(Note) Toshio Sugita currently serves as President & CEO as of today.

Required procedures including notification etc. of the above change will be taken in accordance with the provisions of the Financial Instruments and Exchange Act and the Building Lots and Buildings Transactions business Act and other applicable laws and regulations.

* This material is distributed to the press club of the Tokyo Stock Exchange (Kabuto Club), the press club of the Ministry of Land, Infrastructure, Transport and Tourism, and the press club for construction trade publications of the Ministry of Land, Infrastructure, Transport and Tourism.

* NIPPON REIT Investment Corporation website : <http://www.nippon-reit.com/en/>

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