

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 8, 2018

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 Title Change of Director of the Asset Manager

Nippon Healthcare Investment Corporation (the “Investment Corporation”) hereby gives notice that Daiwa Real Estate Asset Management Co., Ltd. (the “Asset Manager”), to which the Investment Corporation entrusts the management of its assets, decided the title change of the director of the Asset Manager as follows:

1. Title change of the director (as of April 1, 2018):

Name	Newly appointed	Former
Toshio Fukushima	Executive Managing Director	Director

This change will be reported pursuant to the Financial Instruments and Exchange Law, Building Lots and Building 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 the title change of the director of the Asset Manager and was not prepared with the aim of soliciting investments.