

## Press Release

24 May 2018

REIT Issuer:

Global One Real Estate Investment Corp.

Securities Code: 8958

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Asset Manager:

Global Alliance Realty Co., Ltd.

Representative: Yasushi Wada, President

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General Manager

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### GOR Announces Personnel Changes at Global Alliance Realty

**24 May 2018** - Global One Real Estate Investment Corp. ("GOR") announces today that its asset manager, Global Alliance Realty Co., Ltd. ("GAR"), held a board meeting on 24 May 2018, during which a decision was reached to submit a request to include the matter of personnel change as an item on the agenda of its ordinary general shareholders' meeting slated for 27 June 2018. The submission of the personnel change is in response to the upcoming resignation of a board member noted in 1. below (the resignation date of 27 June 2018), and the subsequent appointment of a new board member which is noted in 2. Below, and the appointment of an additional board member (full-time) in conjunction with an increase in the number of board members, which is noted in 3. below.

1. Board member resigning as of 27 June 2018

Board member (full-time)	Yoshifumi Komori
Board member (part-time)	Koichiro Oshima

2. Board member appointed to serve as of 27 June 2018. *\*please refer to the attachment for the member's profile.*

Board member (full-time)	Yoshitaka Shibata
Board member (part-time)	Masashi Onodera

3. Board member appointed to serve as of 4 July 2018. *\*please refer to the attachment for the member's profile.*

Board member (full-time)

Kenji Kojo

With regard to this matter, we will follow the procedures for notifications etc. prescribed under the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws, ordinances, and regulations.

**About GOR:**

Global One Real Estate Investment Corporation ("GOR") is a Japanese Real Estate Investment Trust (J-REIT) listed on the Tokyo Stock Exchange (TSE: 8958) with the ultimate goal of pursuing maximum returns for unitholders. GOR cautiously selects prime properties at prime locations with an eye on "strong and sustainable competitiveness in the marketplace." The three key watchwords in selecting properties are: (1) *CLOSER* - easily accessible from nearby train stations; (2) *NEWER* - newly or recently built; and (3) *LARGER* - large office buildings with extensive office space.

For more information about GOR, please visit: <http://www.go-reit.co.jp/eng/>

Note: This document is the English version of "Press Release" that is written in Japanese. The English version is understood to be a translation of the Japanese version and is supplied as a convenience to investors who prefer to use English. This document, containing forward-looking statements, is not intended to be a solicitation of any particular investment transaction. Investors should consult with their own investment advisors regarding the appropriateness of investing in any of the securities or investment strategies.

## Exhibit

### Profile of the board member to be appointed

Name:	<b>Yoshitaka Shibata</b>
Job title:	Board member (full-time)
Professional background:	
April 1982	Joined Mitsubishi Bank, Ltd. (current MUFG Bank, Ltd.)
January 1999	Deputy General Manager, Azabu Branch The Bank of Tokyo-Mitsubishi, Ltd. (current MUFG Bank, Ltd.)
June 2004	Seconded to West Village Capital Co., Ltd. General Manager, Planning & General Affairs Division
October 2009	Seconded to TOA Capital Co., Ltd. Director & Vice President
July 2011	Seconded to Global Alliance Realty Co., Ltd. Executive Officer (REIT Finance Department)
July 2012	Joined Global Alliance Realty Co., Ltd.
June 2015	Managing Executive Officer (REIT Management Department/ REIT Finance Department) Global Alliance Realty Co., Ltd.
March 2018	Managing Executive Officer General Manager, Compliance Office Compliance Officer Global Alliance Realty Co., Ltd. (current position)

Name:	<b>Masashi Onodera</b>
Job title:	Board member (part-time)
Professional background:	
April 1991	Joined The Tokai Bank, Ltd. (current MUFG Bank, Ltd.)
July 2014	Deputy General Manager, Bangkok Branch General Manager, Krungsri Project Management Office The Bank of Tokyo-Mitsubishi UFJ, Ltd. (current MUFG Bank, Ltd.)
January 2015	Seconded to Bank of Ayudhya PCL
May 2017	General Manager Syndication & Product Planning Division Financial Solutions Group The Bank of Tokyo-Mitsubishi UFJ, Ltd.
June 2017	Executive Officer & General Manager Syndication & Product Planning Division Financial Solutions Group The Bank of Tokyo-Mitsubishi UFJ, Ltd. (current position) Executive Officer & General Manager Financial Solutions Planning Division Mitsubishi UFJ Financial Group, Inc. (current position)

Name:	<b>Kojo Kenji</b>
Job title:	Board member (full-time)
Professional background:	
April 1980	Joined Meiji Life Insurance Company (current Meiji Yasuda Life Insurance Company)
April 2005	General Manager, Narita Regional Office Meiji Yasuda Life Insurance Company
April 2007	General Manager, Corporate Planning & Research Department Meiji Yasuda Life Insurance Company
April 2010	General Manager, Auditing Department Meiji Yasuda Life Insurance Company
July 2011	Executive Officer and General Manager Auditing Department Meiji Yasuda Life Insurance Company
April 2014	Standing Advisor Meiji Yasuda Life Insurance Company
July 2014	Director Meiji Yasuda Life Insurance Company (current position)(*)

(\*) Kenji Kojo is set to leave his post on 3 July 2018.