

May 23, 2019

For Immediate Release

Real Estate Investment Trust Securities Issuer
1-6-5 Marunouchi, Chiyoda-ku, Tokyo
Mitsubishi Estate Logistics REIT Investment Corporation
Representative: Masaki Sakagawa, Executive Director
(Securities Code: 3481)

Asset Management Company
Mitsubishi Jisho Investment Advisors, Inc.
Representative: Haruhiko Araki, President & CEO
Contact: Masaki Sakagawa, Executive Vice
President, General Manager, Logistics REIT
Management Department
TEL: +81-3-3218-0030

Notice Concerning the Appointment of Director of Asset Management Company

Mitsubishi Estate Logistics REIT Investment Corporation today announces that its asset management company, Mitsubishi Jisho Investment Advisors, Inc. ("Asset Management Company"), has resolved at its board of directors' meeting to propose an agenda on an appointment of the new director which will be addressed by the Asset Management Company's board at the general shareholders' meeting to be held on June 20, 2019, as follows.

Newly Appointed Directors (Effective date: June 20, 2019)

Director (part-time), Shojiro Kojima

The change complies with the Financial Instrument and Exchange Law, the Building Lots and Buildings Transaction Business Law and other applicable laws and regulations. Asset Management Company will carry out all necessary notifications and other procedures.

Please refer to the APPENDIX for brief personnel history of the newly appointed director.

For more information about Mitsubishi Estate Logistics REIT Investment Corporation, please visit: <https://mel-reit.co.jp/en/>

APPENDIX
Brief Personal History of Newly Appointed Director

Position	Name	Brief Personal History	
Director (part-time)	Shojiro Kojima	April 1988	Mitsubishi Estate, Co., Ltd.
		June 1993	Seconded to Rockefeller Group, Inc.
		July 1995	Director of Cushman & Wakefield, Inc.
		April 1998	Managing Director of Cushman & Wakefield, Inc.
		April 2000	Business Planning Department Mitsubishi Estate, Co., Ltd.
		April 2002	Office Building Planning Department
		April 2005	Seconded to Mitsubishi Jisho Investment Advisors, Inc.
		April 2009	General Manager of Asset Management Department
		April 2010	General Manager of Compliance Department and Internal Audit Department
		April 2011	General Manager of Asset Management Department
		April 2013	Executive Director of Mitsubishi Estate Asia Pte. Ltd.
		April 2014	Managing Director of Mitsubishi Estate Asia Pte. Ltd.
		April 2018	General Manager of Investment Management Business Department, Mitsubishi Estate, Co., Ltd. (current position)
			Member of the Board of Managers of TA Realty LLC (current position)
			Management Committee Member of Europa Capital LLP (current position)
		May 2018	Director of Pan Asia Realty Advisors (current position)
		June 2019	Director (part-time) of Mitsubishi Jisho Investment Advisors, Inc. (planned)