

March 31, 2020 For Immediate Release

Real Estate Investment Trust Securities Issuer:

Mitsui Fudosan Logistics Park Inc. (Securities Code: 3471)

6-8-7 Ginza, Chuo-ku, Tokyo 104-0061

Representative: Masayuki Isobe, Executive Director

Asset Management Company:

Mitsui Fudosan Logistics REIT Management Co., Ltd. Representative: Chishu Zushi, President and Chief Executive

Officer

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## Notice Concerning Resignation of Substitute Executive Director

Mitsui Fudosan Logistics Park Inc.("MFLP-REIT") informs you as follows that one of substitute executive officers of MFLP-REIT offered to resign today, and that MFLP-REIT has received this offer.

 Resigning Substitute Executive Director (as of March 31, 2020) Chishu Zushi

End

\*MFLP-REIT's corporate website: <a href="https://www.mflp-r.co.jp/en/">https://www.mflp-r.co.jp/en/</a>