



May 7, 2020

For Immediate Release

Real Estate Investment Trust

Japan Logistics Fund, Inc. (Security Code: 8967)
Representative: Naohiro Kameoka, Executive Director

Asset Management Company

Mitsui & Co., Logistics Partners Ltd.
Representative: Naohiro Kameoka, President
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Notice Concerning Personnel Reassignment of the Asset Management Company

Japan Logistics Fund Inc. (hereafter referred to as “JLF”) announced today the personnel reassignment of Mitsui & Co., Logistics Partners Ltd. (hereinafter referred to as “MLP”), the asset management company of JLF, as detailed below.

Moreover, MLP has resolved the appointment of the new director at the General Shareholders’ Meeting of MLP held on May 7, 2020.

Appointment of director of MLP (as of May 7, 2020)

Director (Part-time) Osamu Sugawara

Resignation of director of MLP (as of May 7, 2020)

Director (Part-time) Kiyoshi Okubo

MLP will perform necessary procedures, including notification, in accordance with the Financial Instruments & Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws and regulations.

(End)

*JLF’s website: <https://8967.jp/eng/>

This notice is the English translation of the announcement in Japanese on our website. However, no assurance or warranties are given for the completeness or accuracy of this English translation.

Profiles of Mr. Osamu Sugawara

Job title	Name	Profiles	
Director (Part-time)	Osamu Sugawara	April 1999	Joined Mitsui & Co., Ltd.
		July 2008	Challenger MBK Fund Management Pte Ltd
		July 2010	Mitsui & Co., Ltd.
		July 2013	Mitsui & Co. (U.S.A), Inc.
		September 2019	Mitsui & Co. Alternative Investments Limited
		October 2019	Representative Director and Executive Vice President of Mitsui & Co. Alternative Investments Limited
		May 2020	General Manager of Asset Management Business Dept., Financial Business Division, Corporate Development Business Unit, Mitsui & Co., Ltd.
			Part-time Director of Mitsui & Co., Logistics Partners Ltd.