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For Immediate Release

Real Estate Investment Fund Issuer

Japan Logistics Fund, Inc.
4-3 Hitotsubashi 2-chome, Chiyoda-ku, Tokyo
Representative: Executive Director Hitoshi Eisaka
(Securities Code: 8967)

Asset Management Company

Mitsui & Co., Logistics Partners Ltd.
Representative: President Hitoshi Eisaka
Contact: General Manager Takashi Ueno
TEL +81-3-3238-7171

Notice Concerning Forward Commitments, etc.

Recently, the Financial Services Agency partially amended the Comprehensive Guidelines for Supervision of Financial Instruments Business Operators, etc. (announced on January 30, 2009). New provisions were added concerning forward commitments, etc. (Note) of investment corporations as part of the “Evaluation Items Concerning Operations of Real Estate-related Fund Management Companies.”

In response, Japan Logistics Fund, Inc. (hereinafter referred to as “the Fund”) announces that as of today, the Fund has no forward commitments, etc. such as those set forth in the abovementioned Guidelines for Supervision.

(Note) A forward commitment, etc. is a postdated real estate transaction contract where there is an agreement to either make a financial settlement or close on a property sale after a period of one month or more following the conclusion of the contract, or any other similar contracts.

(End)

*The Fund’s website: <http://8967.jp/eng/>