

January 17, 2019

For Immediate Release

Real Estate Investment Trust

Japan Logistics Fund, Inc. (Security Code: 8967)
Representative: Keita Tanahashi, Executive Director

Asset Management Company

Mitsui & Co., Logistics Partners Ltd.
Representative: Keita Tanahashi, President
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Notice Concerning Leadership Transition at Japan Logistics Fund Inc.

Japan Logistics Fund Inc. (hereafter referred to as “JLF”) received a notice from Keita Tanahashi, the Executive Director of JLF, concerning the resignation on January 31, 2019. In accordance with the resignation, Substitute Executive Director Yasushi Ogaku will assume the position as the new Executive Director, from February 1, 2019.

1. New Executive Director (expected to assume on February 1, 2019)

Yasushi Ogaku

(Note) See appendix for the profile of the new Executive Director.

The new Executive Director, Yasushi Ogaku, was appointed as the Substitute Executive Director at the General Meeting of Unitholders held on October 26, 2017. In addition, he also serves as a Director, General Manager of Acquisition & Leasing Dept. and Property Management Dept. He falls under the category of important employee of MLP.

2. Leaving Executive Director (expected to leave on January 31, 2019)

Keita Tanahashi

MLP will follow all the required legal and regulatory procedures associated with this transition.

[Appendix] Profiles of Mr. Yasushi Ogaku

(End)

*JLF’s website: <http://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. Yasushi Ogaku

Job title	Name	Profiles	
Executive Director	Yasushi Ogaku	April 1990	Haseko Corporation
		April 2006	Mitsui & Co., Logistics Partners Ltd. Acquisition & Leasing Dept.
		September 2012	General Manager of Acquisition & Leasing Dept.
		March 2017	General Manager of Acquisition & Leasing Dept., General Manager of Property Management Dept
		April 2018	Director, General Manager of Acquisition & Leasing Dept. and Property Management Dept.
		February 2019	Japan Logistics Fund Inc. Executive Director (Expected)