

March 22, 2017

**For Immediate Release**

**Real Estate Investment Trust**

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

**Asset Management Company**

Mitsui & Co., Logistics Partners Ltd.  
Representative: Keita Tanahashi  
President  
Contact: Ryota Sekiguchi  
Deputy General Manager,  
Corporate Planning & Finance Dept.  
TEL +81-3-3238-7171

**Notice Concerning Personnel Reassignment of the Asset Management Company**

Mitsui & Co., Logistics Partners Ltd. (hereafter referred to as “MLP”), the asset management company of Japan Logistics Fund Inc. (hereafter referred to as “JLF”), announced today that MLP has decided to make a vote on the appointment of the Director at the General Shareholders’ Meeting of MLP expected to be held on March 31, 2017.

Change of Director (Expected on April 3, 2017)

New Director (Part-time)	Kiyoshi Okubo	(See Appendix for Profile of new director.)
Resigning Director (Part-time)	Hideyuki Fukuda	

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

[Appendix]

Appendix: Profile of new director

(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.**

## Profile of new director

Job title	Name	Profiles	
Director (Part-time)	Kiyoshi Okubo	April 1992	Mitsui & Co., Ltd.
		July 2006	General Manager of Investment Business Dept., Corporate Investment & Development Division.
		December 2008	Executive Vice President of MVC Corporation
		May 2010	M&A Division, Mitsui & Co., Ltd.
		November 2010	General Manager of Corporate Management Dept., Corporate Planning Division, JA Mitsui Leasing Ltd.
		January 2013	General Manager of Financial & New Business Dept., Innovation and Corporate Development Division, Mitsui & Co. (Asia Pacific) Pte. Ltd.
		April 2017	General Manager of Asset Management Business Dept., Financial Business Division, Mitsui & Co., Ltd. (Expected)
		April 2017	Part-time Director of Mitsui & Co., Logistics Partners Ltd (Expected)