

March 31, 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 reassignment of a director.

## 1. Resignation of a director (Expected on March 31, 2017)

Yukio Hishida    Director, Corporate Administration Dept.

## 2. Reassignment of a director (Effective from April 1, 2017)

	New	Present
Koki Shoji	Director, General Manager of Corporate Planning & Finance Dept and Corporate Administration Dept.	Director, General Manager of Corporate Planning & Finance Dept.

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

(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.**