

For Immediate Release**Real Estate Investment Trust**

Japan Logistics Fund, Inc. (Security Code: 8967)
Representative: Yasushi Ogaku, 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

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

MLP has decided today to make a vote on the appointment of the new corporate auditor at the General Shareholders’ Meeting of MLP expected to be held on June 20, 2019.

Appointment of corporate auditor of MLP (as of July 1,2019)

Corporate Auditor (Part-time) Yutaka Koike

Resignation of corporate auditor of MLP (as of June 30,2019)

Corporate Auditor (Part-time) Ichiro Tsutsumi

JLF 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. Yutaka Koike

Job title	Name	Profiles	
Corporate Auditor (Part-time)	Yutaka Koike	April 1981	Mitsui & Co., Ltd.
		September 1997	President of PLALLOY MTD B.V. (the Netherlands)
		December 2002	Mitsui & Co., Ltd.
		July 2006	MITSUI & CO. (THAILAND) LTD.
		October 2011	Senior Managing Executive Director of Mitsui & Co. Plastics Ltd.
		April 2016	Mitsui & Co., Ltd.
		July 2019	Corporate Auditor of Mitsui & Co. Asset Management Holdings Ltd. (Expected)
			Part-time Corporate Auditor of Mitsui & Co., Logistics Partners Ltd. (Expected)
			Part-time Corporate Auditor of Mitsui & Co., Realty Management Ltd. (Expected)
			Part-time Corporate Auditor of Mitsui Bussan & IDERA Partners Co., Ltd. (Expected)