

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

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

Moreover, MLP has decided today to make a vote on the appointment of the new director at the General Shareholders’ Meeting of MLP expected to be held on May 10, 2019.

Appointment of director of MLP (as of May 17,2019)

Director (Part-time) Tamotsu Hagino

Resignation of director of MLP (as of May 17,2019)

Director (Part-time) Toshifumi Nagahama

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: <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. Tamotsu Hagino

Job title	Name	Profiles	
Director (Part-time)	Tamotsu Hagino	April 1990	Mitsui & Co., Ltd.
		April 2004	Japan Real Estate Asset Management Co., Ltd.
		February 2006	Mitsui & Co., Ltd.
		April 2010	MBK REAL ESTATE Holdings Inc.
		January 2014	Mitsui & Co., Ltd.
		October 2017	MBK REAL ESTATE ASIA PTE LTD
		May 2019	Representative Director and President of Mitsui & Co. Asset Management Holdings Ltd. (Expected)
			Part-time Director of Mitsui & Co., Logistics Partners Ltd. (Expected)
			Part-time Director of Mitsui & Co., Realty Management Ltd. (Expected)
			Part-time Director of Mitsui Bussan & IDERA Partners Co., Ltd. (Expected)