

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
Contact: Ryota Sekiguchi, Corporate Planning & Finance Dept.
TEL +81-3-3238-7171

Notice Concerning Leadership Transition at the Asset Management Company

Mitsui & Co., Logistics Partners Ltd. (hereafter referred to as “MLP”), the asset manager of Japan Logistics Fund Inc. (hereafter referred to as “JLF”), announced the leadership transition as detailed below:

Leadership Transition

MLP decided to make a vote on the appointment of Mr. Naohiro Kameoka as a director of MLP at the Shareholders Meeting scheduled to be held on January 25, 2019. Upon approval of the Shareholders Meeting, the Board of Directors of MLP scheduled to be held on January 31, 2019 will make a vote on the appointment of Mr. Naohiro Kameoka as a new President of MLP from February 1, 2019.

1. New President (expected to be appointed on February 1, 2019)
President Naohiro Kameoka
2. Leaving President (expected to leave on January 31, 2019)
President Keita Tanahashi

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

[Appendix] Profiles of Mr. Naohiro Kameoka

(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. Naohiro Kameoka

Job title	Name	Profiles		
President	Naohiro Kameoka	April	2002	Joined Mitsui & Co., Ltd.
		June	2004	Japan Alternative Investment Co., Ltd.
		February	2008	Japan Alternative Investment Europe, Ltd.
		August	2010	Mitsui & Co., Ltd.
		January	2015	Mitsui & Co., Realty Management Ltd.
		August	2016	Mitsui & Co., Ltd.
		October	2016	JAPAN POST INSURANCE Co., Ltd.
		January	2019	Mitsui & Co., Logistics Partners Ltd.
		February	2019	Expected to be appointed as a President of MLP