Japan Logistics Fund, Inc.

June 20, 2013

For Immediate Release

Real Estate Investment Trust
Japan Logistics Fund, Inc.
Representative: Takayuki Kawashima
Executive Director
(Security Code: 8967)

Asset Management Company
Mitsui & Co., Logistics Partners Ltd.
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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 a new Corporate Auditor was elected by the General Shareholders' Meeting of MLP held on June 20, 2013.

New Corporate Auditor (Effective from June 20, 2013)

Ichiro Tsutsumi Corporate Auditor (Part-time)

(See Appendix for Profiles of newly assigned Auditor.)

Resigning Corporate Auditor (On June 20, 2013)

Nobuyoshi Itoigawa Corporate Auditor (Part-time)

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

[Appendices]
Appendix : Profiles of newly assigned Corporate Auditor

(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.

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Appendix

Profiles of newly assigned Corporate Auditor

Job title	Name	Profiles		
Corporate Auditor (Part-time)	Ichiro Tsutsumi	April	1982	MITSUI & CO., LTD.
		February	1996	Mitsui Bussan Trade Services Ltd.
		April	2000	MITSUI & CO., LTD.
		December	2003	TRI-NET(JAPAN)INC.
		May	2004	MITSUI & CO., LTD.
		November	2010	Tokyo International Air Cargo Terminal LTD.
		October	2011	MITSUI & CO., LTD. (present post)
		June	2013	Part-time Corporate Auditor of Mitsui & Co., Logistics Partners Ltd. (present post)