Japan Logistics Fund, Inc.

July 22, 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.
Representative: Takayuki Kawashima
President
Contact: Ryota Sekiguchi
Senior 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 Masato Hisamune, the Director of MLP, has resigned on July 22, 2013.

Resigning the Director (On July 22, 2013)

Masato Hisamune	Director (Part-time)

MLP will follow all the required regal 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.