

(Note) This document has been translated from the Japanese original for reference purposes only.  
In the event of any discrepancy between this translated document and the Japanese original,  
the original shall prevail.



March 13, 2015

*For Immediate Release*

Investment Corporation:  
AEON REIT Investment Corporation  
1-2-1, Kanda Nishiki-cho, Chiyoda-ku, Tokyo  
Representative: Kenji Kawahara, Executive Director  
(Securities code: 3292)

Asset Manager:  
AEON Reit Management Co., Ltd.  
Representative: Kenji Kawahara, Representative Director and  
President  
Inquiries: Keiji Tsukahara, Director, General Manager of the  
Finance and Planning Department  
(TEL: +81-3-5283-6360)

Notice concerning Change of Key Employee of Asset Manager

AEON Reit Management Co., Ltd. (“ARM”), the asset management company of AEON REIT Investment Corporation (the “Investment Corporation”) hereby announces that its Board of Directors has decided today to change its key employee effective April 1, 2015. Details are as follows:

1. Key employee to be appointed (as of April 1, 2015)  
General Manager of the Investment Management Department  
*Muneaki YAMAMOTO\**
2. Key employee to retire (as of March 31, 2015)  
General Manager of the Investment Management Department  
*Toshimi AOKI*

The notification and other procedures required by the Financial Instruments and Exchange Act, the Building Lots and Building Transaction Business Act and other applicable laws and regulations will be performed for this matter.

\*A biography of the newly appointed key employee is shown in the Attachment.

End

\* AEON REIT Investment Corporation’s website: <http://www.aeon-jreit.co.jp/en/>

**<Attachment>**

**Career Summary of New Key Employee**

**Name:** Muneaki YAMAMOTO

**Career Summary:**

|                |                                                                                               |
|----------------|-----------------------------------------------------------------------------------------------|
| April 1997     | Joined Resona Bank, Ltd. (formerly the Asahi Bank, Ltd.)                                      |
| September 2004 | Joined DYNACITY Corporation as Chief, Finance Division                                        |
| April 2005     | Manager, Finance Division                                                                     |
| October 2005   | Deputy General Manager, Finance Division                                                      |
| September 2010 | Joined AEON MALL CO., LTD. the Finance and Accounting Division                                |
| October 2011   | Seconded to AEON CO., LTD.                                                                    |
| October 2013   | Joined AEON Reit Management Co., Ltd. as the Manager of the Investment Management Department, |
| April 2015     | General Manager of the Investment Management Department (planned)                             |