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May 25, 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 Decline by a Nominated Director

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 that it would withdraw the nomination of *Mr. Shinichiro NISHIMURA* as a new director (part-time) at the shareholder’s meeting to be held on May 28, 2015, because of decline from his side due to his personal reasons.

There would be no substitute candidate as a new director.

End

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