June 12, 2015

For Immediate Release

Real Estate Investment Trust Securities Issuer:
NIPPON REIT Investment Corporation
1-17-18 Shinkawa, Chuo-ku, Tokyo
Hisao Ishikawa
Executive Officer
(Securities Code: 3296)
Asset Management Company:
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Hisao Ishikawa
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Notice Concerning Public Notice about Holding Fifth Unitholder's Meeting

NIPPON REIT Investment Corporation ("NIPPON REIT") announces that the public notice of holding Fifth Unitholder's Meeting was given in the morning edition of The Nikkei (Nihon Kezai Shinbun) today. Furthermore NIPPON REIT will announce bills which will be introduced to the Unitholder's Meeting as soon as NIPPON REIT decides them.

1. The date of Public Notice
   June 12, 2015

2. Detail of Publication
   NIPPON REIT will hold Unitholder's Meeting on Friday, September 18, 2015.
   The unitholders who are stated or recorded in registry of unitholders as of June 30, 2015 shall be entitled to exercise voting rights at the Unitholder's Meeting pursuant to paragraph 1 of article 16 of the Articles of Incorporation.

*NIPPON REIT Investment Corporation website: http://www.nippon-reit.com/