Japan Logistics Fund, Inc.

February 19, 2016

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
Deputy General 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 MLP will appoint a new Internal Audit Officer.

Change of Important Employee (Effective from March 1, 2016)

Name	After March 1, 2016	Before March 1, 2016
Norimasa Kojima	Internal Audit Officer	(Newly Appointed)
Katsushi Kawamura	Compliance Officer	Compliance Officer, Internal Audit Officer

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

[Appendices]
Appendix: Profiles of newly assigned important employee

(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 important employee

Job title	Name	Profiles		
Internal Audit Officer	Norimasa Kojima	April	1986	Joined Sumitomo Mitsui Trust Bank, Limited (former The Mitsui Trust and Banking Company, Limited)
		July	1995	Temporarily assigned to Japan Freight Railway Company
		July	1998	Reassigned to Sumitomo Mitsui Trust Bank, Limited (former The Mitsui Trust and Banking Company, Limited)
		February	2016	Temporarily assigned to Mitsui & Co., Logistics Partners Ltd.
		March	2016	Expected to be appointed as an Internal Audit Officer of MLP