March 14, 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
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Notice Concerning Leadership Transition at 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 has resolved the change of the President at the Board of Directors Meeting held on March 14, 2016, as follows;

Change of the President of MLP

MLP has resolved that it will take a vote on the change of a director described below at the Shareholders Meeting expected to be held on June 21, 2016.

Upon approval of the Shareholders Meeting, the Board of Directors of MLP expected to be held on the same day will take a vote on the appointment of Mr. Keita Tanahashi as a new President.

1. New director (expected to be appointed on June 21, 2016)
   Director Keita Tanahashi

2. Leaving director (expected to leave on June 21, 2016)
   Director Takayuki Kawashima

MLP will follow all the required regal and regulatory procedures associated with this leadership transition.

[Appendix]
Appendix: Profiles of Mr. Keita Tanahashi

(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.

Appendix

Profiles of of Mr. Keita Tanahashi

Job title	Name	Profiles		
President	Keita Tanahashi	April	1986	Joined the Industrial Bank of Japan, Ltd.
		April	2002	Joined Mizuho Securities Co., Ltd.
		February	2006	Joined Mitsui & Co., Ltd.
		February	2007	General Manager of Investment Products Dept., Financial Products Div.
		April	2008	General Manager of Investment Products Dept., Asset Management Business Div.
		January	2009	Commodity Trading & Risk Management Div.
		September	2009	General Manager of Planning & Administrative Dept., Commodity Trading & Risk Management Div.
		March	2011	Japan Alternative Investment Co.,Ltd.
		May	2011	President & CEO of Japan Alternative Investment Co.,Ltd.
		April	2014	General Manager of Internal Control Dept., Planning Div., Mitsui & Co.(Asia Pacific)Pte. Ltd.
		April	2015	Deputy General Manager of Strategic Planning Dept., Planning Div., Mitsui & Co.(Asia Pacific)Pte. Ltd.
		March	2016	Mitsui & Co., Logistics Partners Ltd.
		June	2016	Expected to be appointed as a President of MLP