April 12, 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 Holding and SettingUp Record Date of The General Unitholders'Meeting

Japan Logistics Fund Inc. (hereafter referred to as "JLF"), announced today that it has decided to hold and set up the record date of the General Unitholders' Meeting, as follows;
The bill of the General Unitholders' Meeting has not yet been determined and we will announce as soon as we decide.

Holding the 8th General Unitholders' Meeting

Date of the General Unitholders' Meeting : June 22, 2016

Record Date (Note) : April 30, 2016

(Note) All untiholders recorded on this date will be eligible for voting right at the General Unitholders' Meeting

(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.**