May 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
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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 has decided to make a vote on the appointment of the Director at the General Shareholders' Meeting of MLP expected to be held on June 21, 2016.

1. Change of Director (Expected on June 21, 2016)

New Director (Part-time)	Toshifumi Nagahama	(See Appendix for Profile of new director.)
Resigning Director (Part-time)	Makoto Takasugi	

2. Change of Corporate Auditor (Expected on June 21, 2016)

New Corporate Auditor (Part-time)	Jiro Morishita	(See Appendix for Profile of new corporate auditor.)
Resigning Corporate Auditor (Part-time)	Ichiro Tsutsumi	

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

[Appendix]
Appendix: Profile of new director and corporate auditor

(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

Profile of new director and corporate auditor

Job title	Name	Profiles	
Director (Part-time)	Toshifumi Nagahama	April 1990	Mitsui & Co., Ltd.
		June 2007	Representative of Mitsui & Co., Realty Management Ltd.
		July 2011	Mitsui & Co., Ltd.
		April 2016	Representative of Mitsui & Co. Asset Management Holdings Ltd. (present post)
		June 2016	Part-time Director of Mitsui & Co., Logistics Partners Ltd (Expected)
Corporate Auditor (Part-time)	Jiro Morishita	April 1980	Mitsui & Co., Ltd.
		July 1989	AdamNet Ltd. (currently MITSUI KNOWLEDGE INDUSTRY CO., LTD.)
		October 1990	Osaka Media Port Corporation. (currently K-Opticom Corporation)
		August 1994	Nokia mobile phone Japan.
		March 1995	Mitsui & Co., Ltd.
		December 1995	Mitsui & Co Europe Ltd. Corporate Planning Div., Deputy G.M. and Mitsui & Co. UK PLC Corporate Planning Div., Deputy G.M.
		April 1999	Mitsui Electronic Telecommunication Services Co., Ltd. (currently T-Gaia Corporation)
		April 2001	Mitsui & Co., Ltd.
		December 2005	Toyo Officemation Inc. (currently J-SCube Inc.) G.M. Corporate Planning Group
		August 2008	Mitsui & Co., Ltd.
		April 2010	BKJ CORPORATION, Director, G.M. Administrative Div. / Management Support Div.
		January 2015	Mitsui & Co., Ltd. (present post)
		June 2016	Part-time Corporate Auditor of Mitsui & Co., Logistics Partners Ltd (Expected)