

(Note) This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



May 9, 2017

For Immediate Release

Investment Corporation:
AEON REIT Investment Corporation
1-2-1, Kanda Nishiki-cho, Chiyoda-ku, Tokyo
Representative: Yasuo Shiozaki, Executive Director
(Securities code : 3292)

Asset Manager:
AEON Reit Management Co., Ltd.
Representative: Yasuo Shiozaki, Representative Director and President

Inquiries: Keiji Tsukahara, Senior Managing Director,
General Manager of the Finance and Planning
Department
(TEL. +81-3-5283-6360)

Notice Concerning Scheduled Change of Directors in the Asset Management Company

AEON REIT Investment Corporation (“we” or the “Investment Corporation”) hereby announces that AEON Reit Management Co., Ltd. (the “Asset Management Company”) to which the Investment Corporation entrusts the management of its assets, resolved at the Board of Directors Meeting held today that the Asset Management Company will submit proposal of the appointment of one director for discussion to the General Meeting of Shareholders (“Shareholder’s Meeting”) in the Asset Management Company scheduled to be held on May 25, 2017.

Details are as follows:

1. Change of Directors (Scheduled on May 25, 2017):

(1) New Director

Director (Part-time): Ichiro Suzuki (newly appointed)

Brief History of newly appointed director is as shown in Reference.

(2) Retiring Director

Director (Part-time): Hiromoto Hiramatsu

2. Composition of the New Directors (as of May 25, 2017)

Title	Name
Representative Director	Yasuo Shiozaki
Senior Managing Director	Keiji Tsukahara
Director	Tetsuya Arisaka
Director	Yasushi Ogusu
Director (Part-time)	Akio Nakajima
Director (Part-time)	Ichiro Suzuki
Corporate Auditor (Part-time)	Nobuaki Kobayashi

The notification and other procedures required by the Financial Instruments and Exchange Act, the Building Lots and Building Transaction Business Act and other applicable laws and regulations will be performed for this matter.

End

* AEON REIT Investment Corporation’s website: <http://www.aeon-jreit.co.jp/en/>



<Reference> Brief History of New Director(Part-time)

Name: **Ichiro Suzuki**

Career Summary:

March 1986	Joined AEON CO., LTD. (formerly JUSCO CO., LTD.)
September 2012	General Manager of the SC Development Department, Minami-Kanto Company of AEON Retail Co., Ltd.
March 2014	General Manager of the Development and Planning Department, Development and Construction Division
February 2015	General Manager of the Development and Planning Department, Development Division (currently served)
May 2017	Director(Part-time) of the AEON Reit Management Co., Ltd. (scheduled)