June 9, 2017

Press Release

Issuer of Real Estate Investment Trust Securities
MORI TRUST Sogo Reit, Inc.
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Satoshi Horino,
Executive Director
(TSE code 8961)
Asset Management Company:
MORI TRUST Asset Management Co., Ltd.
Satoshi Horino,
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Notice Concerning Scheduled Change of Director and Corporate Auditor of Asset Manager

Tokyo, June 9, 2017—Mori Trust Asset Management Co., Ltd. (hereinafter "the asset manager"), the asset management company that manages assets on behalf of Mori Trust Sogo Reit, Inc. (MTR), has announced that a meeting of its Board of Directors held today resolved to propose the appointment of a Director and a Corporate Auditor at the ordinary general meeting of shareholders scheduled to be held on June 23, 2017.

After being appointed Director at the shareholders' meeting mentioned above, Yasutsugu Sakai, the candidate for Director, is scheduled to be appointed as Executive Vice President at a meeting of the Board of Directors scheduled to be held on the same day.

1. Director and Corporate Auditor to be newly appointed (as of June 23, 2017)
   Director (scheduled to be appointed as Executive Vice President as of the same date): Yasutsugu Sakai
   Corporate Auditor (part-time): Toshiyuki Fujii
   * For their brief profiles, please refer to the attachment.

2. Director and Corporate Auditor scheduled to resign (as of June 23, 2017)
   Director (part-time): Nobuyuki Koya
   Corporate Auditor (part-time): Shin Takahashi

Regarding this matter, MTR will undertake the required notification and other procedures in accordance with the provisions of the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other applicable laws, rules and regulations.

Disclaimer:
This English language document is provided as a service and is not intended to be an official statement. Should a discrepancy be found, the Japanese original will always govern the meaning and interpretation.

* Recipients of today's material: Kabuto Club, the Ministry of Land, Infrastructure, Transport and Tourism Press Club, and the Ministry of Land, Infrastructure, Transport and Tourism Press Club for Construction Publications

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Attachment

Profiles of Executive Vice President and Corporate Auditor to be newly appointed

Title	Name	Major Profile	
Executive Vice President	Yasutsugu Sakai	April 1981	Joined Mori Building Co., Ltd.
		August 1999	Joined Mori Building Development Co., Ltd. (now Mori Trust Co., Ltd.)
		August 2004	General Manager, Financial Department
		June 2006	Auditor, Ono & Co., Ltd.
		June 2007	Auditor, Mampei Hotel Co., Ltd.
		July 2007	Operating Officer and General Manager, Financial Department, Mori Trust Co., Ltd.
		March 2008	Auditor, InterContinental Yokohama Grand Hotel
		June 2009	Director and General Manager, Financial Department, Mori Trust Co., Ltd.
		June 2012	Representative Director and President, Mori Trust Building Management Co., Ltd. (in office)
		June 2013	Managing Director, Mori Trust Co., Ltd.
		June 2016	Executive Managing Director, Mori Trust Co., Ltd. (in office)

Title	Name	Major Profile	
Corporate Auditor (part-time)	Toshiyuki Fujii	April 1995	Joined Toyo Construction Co., Ltd.
		April 2007	Joined Mori Trust Co., Ltd.
		July 2014	Section Manager, Investment Division, Mori Trust Co., Ltd.
		July 2016	Acting Manager, Management Planning Group, President's Office, Mori Trust Co., Ltd. (in office)

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