May 18, 2017

For Immediate Release

Real Estate Investment Trust
Japan Logistics Fund, Inc.
Representative: Keita Tanahashi
Executive Corporate Auditor
(Security Code: 8967)

Asset Management Company
Mitsui & Co., Logistics Partners Ltd.
Representative: Keita Tanahashi
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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 Corporate Auditor at the General Shareholders' Meeting of MLP expected to be held on June 15, 2017.

Change of Corporate Auditor (Expected on June 15, 2017)

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

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

[Appendix]
Appendix: Profile of new 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.

Japan Logistics Fund, Inc.

Appendix

Profile of new Corporate Auditor

Job title	Name	Profiles	
Corporate Auditor (Part-time)	Ichiro Tsutsumi	April 1982	Mitsui & Co., Ltd.
		February 1996	Mitsui & Co. Trade Services Ltd. (formerly known as Mitsui Bussan Trade Services Ltd.)
		April 2000	Mitsui & Co., Ltd.
		December 2003	Mitsui & Co.Global Logistics,Ltd. (formerly known as TRI-NET(JAPAN)INC.)
		May 2004	Mitsui & Co., Ltd.
		November 2010	Tokyo International Air Cargo Terminal Ltd.
		October 2011	Mitsui & Co., Ltd.
		June 2013	Part-time Corporate Auditor of Mitsui & Co., Logistics Partners Ltd.
		May 2016	Corporate Auditor of Mitsui & Co. Asset Management Holdings Ltd. (present post)
		September 2016	Part-time Corporate Auditor of Mitsui Bussan & Idera Partners Co., Ltd. (present post)
		June 2017	Part-time Corporate Auditor of Mitsui & Co., Logistics Partners Ltd (Expected)