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April 24, 2018

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

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Finance and Planning Department
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Notice Regarding Change of Managerial Position of Officers and
Transfer of Important Employees of the Asset Manager

AEON Reit Management Co., Ltd. (“ARM”), the asset management company of AEON REIT Investment Corporation (the “Investment Corporation”) hereby announces that its Board of Directors has decided today to Change of Managerial Position of Officers and Transfer of Important Employees of the Asset Manager. Details are as follows:

1. Change of Managerial Position of Officers Important Employees

(1) Appointment of Important Employees (as of April 24, 2018)

Name	New Position	Current Position
Akifumi Togawa	General Manager of the Finance and Planning Department	Manager of the Finance Group, Finance and Planning Department

Brief personal history of Key employee to be appointed is as shown in Attachment .

(2) Change of Managerial Position of Officers (termination of work assignment of general manager) and
Resignation of Important Employees (as of April 24, 2018)

Name	New Position	Current Position
Keiji Tsukahara	Senior Managing Director	Senior Managing Director, General Manager of the Finance and Planning Department

(3) Change of Managerial Position of Officers (termination of work assignment of general manager)
(as of May 23, 2018)

Name	New Position	Current Position
Tetsuya Arisaka	Director	Director General Manager Business Administration Department Accounting System Department

2. Other

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: <https://www.aeon-jreit.co.jp/en/index.html>

< Attachment >

Position	Name	Brief career summary	
General Manager of the Finance and Planning Department	Akifumi Togawa	Apr. 1996 Mar. 2006 Sep. 2012 Apr. 2018	Joined AEON CO., Ltd. (formerly JUSCO CO., Ltd.) Finance Group, Finance Department Manager of the Finance Group, Finance and Planning Department of AEON Reit Management Co., Ltd. General Manager of the Finance and Planning Department of AEON Reit Management Co., Ltd. (to present)