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April 25, 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

Inquiries: Akifumi Togawa, General Manager of the Finance
and Planning Department
(TEL: +81-3-5283-6360)

Notice Concerning Cancellation of Election as Substitute Executive Director

AEON REIT Investment Corporation (the “Investment Corporation”) hereby announces that the Investment Corporation’s Board of Directors meeting held today resolved the cancellation of election as the Substitute Executive Director due to his offer of resignation, as described below.

1. Substitute Executive Director whose election is to be cancelled
Name : Keiji Tsukahara (Elected at the Unitholders Meeting held on October 16, 2017)
2. Date of cancellation of appointment
April 25, 2018
3. In the case of a vacancy for executive director or a shortfall in the number of executive directors prescribed by law upon cancellation of the appointment of an executive director who is appointed to fill a vacancy as described above, Akifumi Togawa, who was appointed to fill a vacancy in the second order at the Unitholders Meeting held on October 16, 2017, will take office as executive director.

End

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