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May 23, 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 concerning Change of Key Employee of Asset Manager

AEON Reit Management Co., Ltd (“ARM”), the asset management company of AEON REIT Investment Corporation hereby announces that its Board of Directors has decided today on the Transfer of Important Employees (assignment of General Managers) for the new organizational structure announced in the press release “Notice Regarding Reorganization of the Asset Manager” and “Notice Regarding Change of Managerial Position of Officers and Transfer of Important Employees of the Asset Manager” dated April 24, 2018. Details are as follows:

1. Change of Key Employee :

(1) Key employee to be newly appointed (as of May 23, 2018)

Name	New Position	Current Position
Itaru Toyoshima	General Manager of Business Administration Department	Manager of Investor Relations and Planning Group, Finance and Planning Department
Hiroaki Yotsukura	General Manager of Accounting Department	Manager of the Accounting Group, Accounting System Department

Brief personal history of key employees to be appointed is as shown in attachment .

2. Procedures based on the Regulations :

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.

Keiji Tsukahara, who resigns as Senior Managing Director as of today, is expected to take office as Managing Director in charge of Business Management of AEON Stores (Hong Kong) Co., Ltd.

End

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

<Attachment>

Career Summary of New Key Employee

Name: Itaru Toyoshima

Career Summary:

Apr. 1997	Joined Nomura Securities Co., Ltd.
Jun. 2014	Investor Relations and Planning Group, Finance and Planning Department of AEON Reit Management Co., Ltd.
May 2015	Manager of Investor Relations and Planning Group, Finance and Planning Department of AEON Reit Management Co., Ltd.
May 2018	General Manager of Business Administration Department of AEON Reit Management Co., Ltd. (to present)

Name: Hiroaki Yotsukura

Career Summary:

Mar. 1982	Joined Isejin Co., Ltd.
Apr. 2007	Manager of the Finance Department of AEON Marche Co., Ltd.
Feb. 2011	Finance and Accounting Department of AEON Retail Co., Ltd.
Sep. 2012	Manager of Accounting Group, Accounting System Department of AEON Reit Management Co., Ltd.
May 2018	General Manager of Accounting Department of AEON Reit Management Co., Ltd. (to present)