For informational purpose only. The Japanese press release should be referred to as the original.

May 9, 2019

To All Concerned Parties

REIT Issuer:
LaSalle LOGIPORT REIT
8th Floor, Otemachi Nomura Building
1-1, Otemachi 2-chome, Chiyoda-ku, Tokyo
Representative: Toshimitsu Fujiwara, Executive Director
(Securities Identification Code: 3466)

Asset Manager:
LaSalle REIT Advisors K.K.
Representative: Toshimitsu Fujiwara, President and CEO
Contact: Daisuke Ishida, Director, General Manager of Finance & Management Department
TEL: +81-3-6367-5600

Notice Concerning Change in Director and Key Employee at the Asset Management Company

LaSalle LOGIPORT REIT's asset management company, LaSalle REIT Advisors K.K. (hereinafter "**LRA**"), accepted a resignation request from Toshiaki Fukai. In accordance with a resolution made at LRA's Board of Directors Meeting today, it has decided to submit to an extraordinary general shareholders meeting regarding the election of a new Director and a change in one of its key employees, as outlined below. The proposal was passed at the extraordinary general meeting of shareholders.

1. Change in Director and Key Employee

	After Change (First Day of Assuming Post)	Before Change (Last Day of Assuming Post)
Name	Toshikazu Urushibata (as of May 10, 2019)	Toshiaki Fukai (as of May 9, 2019)
Title	Director Chief Investment Officer	Director Chief Investment Officer

There is a brief career summary on the new Director Chief Investment Officer outlined in the appendix below.

Lastly, LRA will continue to carry out all necessary notifications and other procedures, in accordance with the provisions set forth within the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act, as well as other applicable laws and regulations.

* The Investment Corporation's website: http://lasalle-logiport.com/english/

（Appendix）

New Director Chief Investment Officer

Title	Name	Career Summary	
Director Chief Investment Officer	Toshikazu Urushibata	Apr 1992	Chiyoda Mutual Life Insurance Company (currently The Gibraltar Life Insurance Co., Ltd.)
		May 2001	Seconded to AIG Global Real Estate Asia Pacific, Inc. (currently Invesco Global Real Estate Asia Pacific, Inc.)
		Jan 2005	Transferred to Invesco Global Real Estate Asia Pacific, Inc.
		July 2013	Tokyo Capital Management Co., Ltd
		Mar 2014	LaSalle Investment Management K.K.
		Feb 2016	Seconded to LaSalle REIT Advisors K.K.
		May 2019	Director Chief Investment Officer (planned)

This notice is an English translation of the Japanese announcement dated May 9 2019. No assurances or warranties are made regarding the completeness or accuracy of this English translation. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.