Japan Logistics Fund, Inc.

October 31, 2019

For Immediate Release

Real Estate Investment Trust
Japan Logistics Fund, Inc. (Security Code: 8967)
Representative: Naohiro Kameoka, Executive Director

Asset Management Company
Mitsui & Co., Logistics Partners Ltd.
Representative: Naohiro Kameoka, President
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Notice Concerning Personnel Reassignment of the Asset Management Company

Mitsui & Co., Logistics Partners Ltd. (hereinafter referred to as "MLP"), the asset manager of Japan Logistics Fund Inc. (hereafter referred to as "JLF"), announced today its personnel reassignment, as detailed below.
MLP has resolved the appointment of the new corporate director at the General Shareholders' Meeting of MLP held on October 31, 2019.

Change of the Director and Important Employee

Title	New Director	Resigning Director
Director, General Manager of Corporate Planning & Finance Dept. and Corporate Administration Dept.	Kazuaki Ishida (Note) (From November 1, 2019)	Isao Kuramoto (On October 31, 2019)

(Note) See Appendix for Profile of the new director.

MLP will perform necessary procedures, including notification, in accordance with the Financial Instruments & Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws and regulations.

(End)

*JLF's website: https://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.

Appendix

Profiles of Mr. Kazuaki Ishida

Job title	Name	Profiles	
Director, General Manager of Corporate Planning & Finance Dept. and Corporate Administration Dept.	Kazuaki Ishida	April 2007	Joined Mitsui & Co., Ltd.
		December 2009	MITSUI & CO. EUROPE PLC
		December 2010	Mitsui & Co., Ltd.
		July 2013	Mitsui & Co. (GUANDONG) Ltd.
		May 2016	Medini Iskandar Malaysia Sdn. Bhd.
		May 2019	Mitsui & Co. Asset Management Holdings Ltd.
		November 2019	Expected to be appointed as a Director, General Manager of Corporate Planning & Finance Dept. and Corporate Administration Dept. of MLP