

March 28, 2018

For Immediate Release

Real Estate Investment Trust Securities Issuer:
NIPPON REIT Investment Corporation
1-18-1 Shimbashi, Minato-ku, Tokyo
Toshio Sugita
Executive Officer
(Securities Code: 3296)

Asset Management Company:
Sojitz REIT Advisors K.K.
Toshio Sugita
President, Director & CEO

Contact: Takahiro Ishii
General Manager
Corporate Planning Department
Finance & Planning Division
(TEL: +81-3-5501-0080)

(Correction) Notice Concerning Partial Correction of
“Notice Concerning Change of Director at the Asset Management Company”

NIPPON REIT Investment Corporation (“NIPPON REIT”) announces the following correction of part of content stated in “Notice Concerning Change of Director at the Asset Management Company” announced today. The sections subject to the correction are underlined.

1. Correction place
Career summary of the director to be appointed

2. Content of correction
(Before correction)

Title	Name	Career summary
<u>Director</u> (full-time)	Yukihiro Hayashi	(Description omitted)

(After correction)

Title	Name	Career summary
<u>Executive Vice President</u> (full-time)	Yukihiro Hayashi	(Description omitted)

*For the amendment to the “Notice Concerning Change of Director at the Asset Management Company”, please refer to NIPPON REIT’s website.

*NIPPON REIT website: <http://www.nippon-reit.com/en>

This notice is the English translation of the original Japanese document and is provided solely for information purposes. There is no assurance as to the accuracy of the English translation. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.