

August 29, 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)

Notice Concerning Cancellation of elected position of Alternate Executive Officer

NIPPON REIT Investment Corporation (“NIPPON REIT”) announces that NIPPON REIT decided to cancel elected position of its alternate executive officer as follow at the meeting of board of officers of NIPPON REIT held today.

1. Alternate Executive Officer to be Canceled (August 31, 2018)

Masataka Nogi (Elected at the General Meeting of Unitholders held on September 20, 2017)

2. Reason for the Cancellation

NIPPON REIT decided the cancellation because Mr. Masataka Nogi resigns Director of Sojitz REIT Advisors K.K. which is the asset management company of NIPPON REIT on August 31, 2018.

3. Other

In the case of a vacancy for executive director or a shortfall in the number of executive directors prescribed by law, Fumihiko Mizuno, who was appointed to fill a vacancy in the first order at the Unitholders Meeting held on September 20, 2017, will take office as executive director.

* NIPPON REIT Investment Corporation 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.