

June 15, 2017

For Immediate Release

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

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

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General Manager
Corporate Planning Department
Finance & Planning Division
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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
(Elected at the General Meeting of Unitholders held on September 18, 2015)
Kiyoshi Kondaibo
2. Reason for the Cancellation
NIPPON REIT decided the cancellation because Mr. Kiyoshi Kondaibo resigned Executive Vice President and Senior General Manager Finance & Planning Division of Sojitz REIT Advisors K.K. which is the asset management company of NIPPON REIT.

* This material is distributed to the press club of the Tokyo Stock Exchange (Kabuto Club), the press club of the Ministry of Land, Infrastructure, Transport and Tourism, and the press club for construction trade publications of the Ministry of Land, Infrastructure, Transport and Tourism.

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

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Career summary of the candidate for director