

For Translation Purposes Only

Real Estate Investment Fund Issuer:  
 Mori Hills REIT Investment Corporation  
 (Securities Code: 3234)  
 1-12-32 Akasaka, Minato-ku, Tokyo  
 Hideyuki Isobe, Executive Director

Asset Manager:  
 Mori Building Investment Management Co., Ltd.  
 Hideyuki Isobe, President & CEO  
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MHR Announces Appointment of the Important Personnel at Asset Management Company

Mori Building Investment Management Co., Ltd., the asset manager of Mori Hills REIT Investment Corporation (MHR), resolved to appoint the important personnel as follows.

1. Appointed Personnel (as of June 19, 2019)

Name	New Title	Former Title
Ryosuke Kanazawa	Chief General Manager and General Manager of Planning Department	General Manager, Planning Department

\* Asset Manager newly established “Chief General Manager” to oversee the business execution in each department of Asset Management Company.  
 This person is qualified as an important personnel.

2. Other

All necessary reporting procedures, etc. for this matter will be conducted in accordance with the provisions of the Financial Instruments and Exchange Law, the Building Lots and Buildings Transaction Business Law and other applicable laws and regulations.

- MHR’s website address is <https://www.mori-hills-reit.co.jp/en/>