

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.
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MHR Announces the Change of Important Personnel at Asset Management Company

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

1. Change of Personnel

(New) Ribo Saito, General Manager of the Compliance Department (Compliance Officer)

*Please refer to a brief profile as below.

Title	Name	Brief Profile	
General Manager of the Compliance Department (Compliance Officer)	Ribo Saito	December 2006	Joined Creed Corporation
		December 2006	Seconded to Creed REIT Advisors, Inc.
		October 2008	Joined Mori Building Investment Management Co., Ltd.
		June 2018	General Manager of the Compliance Department (Compliance Officer), Mori Building Investment Management Co., Ltd.

(Previous) Hiroshi Kamada, General Manager of the Compliance Department (Compliance Officer)

2. Effective Date

June 1, 2018

Furthermore, 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.

- This press release was distributed to the Kabuto Club (the press club of the Tokyo Stock Exchange), the Ministry of Land, Infrastructure, Transport and Tourism Press Club, and the Ministry of Land, Infrastructure, Transport and Tourism Press Club for Construction Publications.
- MHR's website address is <http://www.mori-hills-reit.co.jp/en/>