

For Translation Purposes Only

Real Estate Investment Fund Issuer:  
Mori Hills REIT Investment Corporation  
(Securities Code: 3234)  
6-10-1 Roppongi, Minato-ku, Tokyo  
Hiroshi Mori, Executive Director

Asset Manager:  
Mori Building Investment Management Co., Ltd.  
Hideyuki Isobe, President & CEO  
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### MHR Announces Head Office Relocation

Mori Hills REIT Investment Corporation (MHR) provided notice of the decision reached at its Board of Directors Meeting held today to relocate the company's head offices as described below. Mori Building Investment Management Co., Ltd. (MIM), the asset manager of MHR, will also relocate to the same location as of the same date.

#### 1. Detail

##### (1) Mori Hills REIT Corporation

New address: Ark Yagi Hills 2<sup>nd</sup> floor, 1-8-7 Roppongi 1-Chome, Minato-ku, Tokyo  
New telephone number: +81-3-6234-3234

##### (2) Mori Building Investment Management Co., Ltd.

New address: Ark Yagi Hills 2<sup>nd</sup> floor, 1-8-7 Roppongi 1-Chome, Minato-ku, Tokyo  
New telephone number: +81-3-6234-3200

#### 2. Relocation date:

January 24, 2011 (planned)

- 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>