

May 31, 2019

For Immediate Release

Real Estate Investment Trust Securities Issuer
1-6-5 Marunouchi, Chiyoda-ku, Tokyo
Mitsubishi Estate Logistics REIT Investment Corporation
Representative: Masaki Sakagawa, Executive Director
(Securities Code: 3481)

Asset Management Company
Mitsubishi Jisho Investment Advisors, Inc.
Representative: Haruhiko Araki, President & CEO
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Notice Concerning Resignation of Asset Management Company's Director

Mitsubishi Estate Logistics REIT Investment Corporation announces today the resignation of part-time director at the asset management company, Mitsubishi Jisho Investment Advisors, Inc. ("Asset Management Company").

Resigning Director (Effective date: May 31, 2019)

Part-time Director: Ko Iwahori

The change complies with the Financial Instrument and Exchange Law, the Building Lots and Buildings Transaction Business Law and other applicable laws and regulations of Japan. Asset Management Company will carry out all necessary notifications and other procedures.

For more information about Mitsubishi Estate Logistics REIT Investment Corporation, please visit:

<https://mel-reit.co.jp/en/>