



February 28, 2018

To All Concerned Parties

Name of REIT Issuer:
Nippon Building Fund, Inc.
Yoshiki Kageyama, Executive Director
(TSE Code: 8951)
Contact:
Asset Management Company
Nippon Building Fund Management, Ltd.
Kenichi Tanaka, President and CEO
Person to Contact:
Yutaka Kaneko, General Manager
(TEL. +81-3-6259-8681)

Notice Concerning Resignation of Auditor at Asset Management Company

Nippon Building Fund, Inc. ("NBF") hereby provides notice that the following auditor at Nippon Building Fund Management, Ltd. ("NBFM"), to which NBF entrusts asset management services, has offered his resignation and resigned as of today.

Description

1. Resigning Auditor (as of February 28, 2018)

Auditor(part-time): Kenshi Ueda

Required procedures such as notification etc. of the above change will be taken in accordance with the provisions of the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act and other applicable laws and regulations.

End

This English language notice is a translation of the Japanese language notice dated February 28, 2018 and was prepared solely for the convenience of, and reference by, overseas investors. Neither NBF nor Nippon Building Fund Management, Ltd. makes any warranties as to its accuracy or completeness.