

For Immediate Release**Real Estate Investment Trust**

Japan Logistics Fund, Inc. (Security Code: 8967)
Representative: Naohiro Kameoka, Executive Director

Asset Management Company

Mitsui & Co., Logistics Partners Ltd.
Representative: Naohiro Kameoka, President
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Notice Concerning Personnel Reassignment of the Asset Management Company

Japan Logistics Fund Inc. (hereafter referred to as “JLF”) announced today the personnel reassignment of Mitsui & Co., Logistics Partners Ltd. (hereinafter referred to as “MLP”), the asset management company of JLF, as detailed below.

Moreover, MLP has decided today to make a vote on the appointment of the new director at the General Shareholders’ Meeting of MLP expected to be held on March 31, 2020.

Appointment of director of MLP (as of April 1, 2020)

Director (Part-time) Shigehiro Hiroshima

Resignation of director of MLP (as of March 31, 2020)

Director (Part-time) Takehiko Iwahara

JLF will perform necessary procedures, including notification, in accordance with the Financial Instruments & Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws and regulations.

(End)

*JLF’s website: <https://8967.jp/eng/>

This notice is the English translation of the announcement in Japanese on our website. However, no assurance or warranties are given for the completeness or accuracy of this English translation.

Profiles of Mr. Shigehiro Hiroshima

Job title	Name	Profiles	
Director (Part-time)	Shigehiro Hiroshima	April 1991	Sumitomo Trust and Banking Co., Ltd.
		April 2018	Sumitomo Mitsui Trust Bank, Limited. General Manager of Real Estate Business Dept. III
		April 2020	Sumitomo Mitsui Trust Bank, Limited. General Manager of Real Estate Business Planning Dept. and Real Estate Investment Business Dept. (Expected) Part-time Director of Mitsui & Co., Logistics Partners Ltd. (Expected)