

March 16, 2017

For Immediate Release

Real Estate Investment Trust Securities Issuer:  
Mitsui Fudosan Logistics Park Inc. (Securities Code:  
3471)  
6-8-7 Ginza, Chuo-ku, Tokyo 104-0061  
Representative: Masaki Isobe, Executive Director

Asset Management Company:  
Mitsui Fudosan Logistics REIT Management Co., Ltd.  
Representative: Chishu Zushi, President and Chief  
Executive Officer  
Inquiries: Tatsu Makino, Director & General Manager of  
Financial Division  
Tel. +81-3-6327-5160

Notice Concerning Expected Change of Director of Asset Management Company

Mitsui Fudosan Logistics Park Inc. (“MFLP-REIT”) hereby announces that Mitsui Fudosan Logistics REIT Management Co., Ltd. (“MFLRM”), the Investment Corporation’s asset management company, resolved in writing, pursuant to Article 370 of the Companies Act, as of today to submit a proposal, in accordance with Article 319, Paragraph 1 of the Companies Act, to nominate the following person as candidate for the position of director of MFLRM, the appointment of such director being the purpose of the shareholders meeting.

1. Director to be appointed (April 1, 2017)

Director Yuji Shibata  
Brief biography attached

2. Director to resign (March 31, 2017)

Director Hiroto Miyake

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.

- The original Japanese press release has been distributed to the Kabuto Club, the Ministry of Land, Infrastructure, Transport and Tourism Press Club, the Ministry of Land, Infrastructure, Transport and Tourism Press Club for Construction Publications.
- MFLP-REIT’s corporate website: <http://www.mflp-r.co.jp/en/>

Disclaimer: For information purpose only. The Japanese press release should be referred to as the original. This release is a general disclosure for the media concerning expected change of director of MFLRM . It was not prepared with the purpose of soliciting an investment.

Brief Biography

Title	Name	Brief Biography
Director (full-time)	Yuji Shibata	April 1989 joined Mitsui Fudosan Co., Ltd. April 2010 Nippon Building Fund Management,Ltd. April 2012 Mitsui Fudosan Investment Advisors.Inc. (current) April 2017 To be seconded to MFLRM (expected); and to be appointed as Managing Director and Chief Investment Officer of MFLRM (expected)

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