

March 15, 2018

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
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Notice Concerning Expected Change of Director and Auditor at the 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 directors and Auditor of MFLRM, the appointment of such director being the purpose of the shareholders meeting.

1. Director to be appointed (as of April 1, 2018)

Director (part-time) Masahiko Okamoto

Auditor (part-time) Makoto Ishida

Brief biography attached

2. Director to resign (as of March 31, 2018)

Director (part-time) Hiromu Yamanaka

Auditor (part-time) Youichi Kunikane

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 (part-time)	Masahiko Okamoto	April 1985 April 2011 April 2013 April 2015 April 2018	Joined Mitsui Fudosan Co., Ltd.; Executive Manager, Planning Group, Residential Leasing Business Department, Accommodations Business Division of the same; Seconded to Mitsui Fudosan Hotel Management Co., Ltd.; Executive Managing Director of the same; General Manager, Strategy Planning and Administration Department of Mitsui Fudosan Co., Ltd. (current); General Manager, Affiliated Business Department of the same (expected); and to be appointed as Director of MFLRM (expected)
Auditor (part-time)	Makoto Ishida	April 1990 April 2011 April 2014 April 2016 April 2018	Joined Mitsui Fudosan Co., Ltd.; Seconded to Mitsui Fudosan Accommodations Fund Management Co., Ltd.; Administration Department of Mitsui Fudosan Co., Ltd.; Affiliated Business Department of the same (current); To be appointed as Auditor of MFLRM(expected)

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