

March 30, 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 the Change of Imporatant Employee at the Asset Management Company

Mitsui Fudosan Logistics Park Inc. ("MFLP-REIT") hereby announces that the Board of Directors of Mitsui Fudosan Logistics REIT Management Co., Ltd. ("MFLRM"), the Investment Corporation's asset management company, resolved as of today to appoint the following person for the position of an Important Employee of MFLRM,

Chief Compliance Officer to be appointed (April 1, 2018)
Chief Compliance Officer Yoichi Kunikane
Brief biography attached

2. Chief Compliance Officer to resign (March 31, 2018)

Chief Compliance Officer Satoshi Ishihara

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 Important Employee of MFLRM. It was not prepared with the purpose of soliciting an investment.



(Attachment)

Brief Biography

| Title | Name | Brief Biography | |
|------------|----------|-----------------|--|
| | | April 1984 | Joined Mitsui Fudosan Co., Ltd. |
| | | Dec. 2000 | Seconded to Nippon Building Fund Management, Ltd. |
| Chief | Yoichi | April 2003 | Corporate Communications Dept. of Mitsui Fudosan Co., Ltd. |
| Compliance | Kunikane | April 2009 | Solution Services Dept. of the same |
| Officer | | April 2015 | Senior Manager of Affiliated Business Department of the same (current) |
| | | April 2016 | Auditor of MFLRM (current) |
| | | April 2018 | To be appointed as Chief Compliance Officer of MFLRM(expected) |

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