November 28, 2019 For immediate release

Real Estate Investment Trust Securities Issuer:

ITOCHU Advance Logistics Investment Corporation

3-6-5 Kojimachi, Chiyoda-ku, Tokyo, Japan

Representative: Junichi Shoji, Executive Director

(Securities Code: 3493)

Asset Management Company:

ITOCHU REIT Management Co., Ltd.

Representative: Junichi Shoji, Representative Director,

President & CEO

Inquiries: Keiichi Yoshida, Director and CFO

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## Notice Concerning Resignation of an Alternate Executive Director

ITOCHU Advance Logistics Investment Corporation ("IAL") announces that it accepted the resignation from the following alternate executive director today:

Resigning alternate executive director (resignation effective as of November 30)
Naoki Sato

IAL's corporate website: <a href="https://www.ial-reit.com/en/">https://www.ial-reit.com/en/</a>

End