

February 17, 2022

For Immediate Release

Real Estate Investment Trust Securities Issuer
1-6-5 Marunouchi, Chiyoda-ku, Tokyo
Mitsubishi Estate Logistics REIT Investment Corporation
Representative: Ken Takanashi, Executive Director
(Securities Code: 3481)

Asset Management Company
Mitsubishi Jisho Investment Advisors, Inc.
Representative: Haruhiko Araki, President & CEO
Contact: Ken Takanashi, Director, General Manager,
Logistics REIT Management Department
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Notice Concerning the Change of Representative Director of Asset Management Company

Mitsubishi Estate Logistics REIT Investment Corporation today announces that its asset management company, Mitsubishi Jisho Investment Advisors, Inc. (the "Asset Management Company"), has resolved at its board of directors' meeting to propose agenda on newly appointed director at the general shareholders' meeting in accordance with Article 319, paragraph (1) of the Companies Act.

Mr. Tetsuya Masuda, the newly appointed director, will be named as a candidate for representative director at the board of directors' meeting after being appointed as director by the resolution at the general shareholders' meeting mentioned above.

1. Resigning Representative Director (Effective date: March 31, 2022)
President & CEO, Haruhiko Araki
2. Newly Appointed Representative Director (Effective date: April 1, 2022)
Tetsuya Masuda (Scheduled to be appointed as new President & CEO on the same date.)

The change complies with the Financial Instrument and Exchange Law, the Building Lots and Buildings Transaction Business Law and other applicable laws and regulations. Asset Management Company will carry out all necessary notifications and other procedures.

Please refer to the APPENDIX for brief personnel history.

For more information about Mitsubishi Estate Logistics REIT Investment Corporation, please visit:
<https://mel-reit.co.jp/en/>

APPENDIX
Brief Personal History of Newly Appointed Representative Director

Position	Name	Brief Personal History	
President & CEO	Tetsuya Masuda	April 1990 July 1995 July 1995 September 2001 April 2010 April 2013 April 2016 April 2018 April 2020 April 2022	Mitsubishi Estate, Co., Ltd. Seconded to Mitsubishi Estate New York Inc. Seconded to Rockefeller Group, Inc. Seconded to Mitsubishi Jisho Investment Advisors, Inc. International Business Promotion Department, Mitsubishi Estate, Co., Ltd. Seconded to Rockefeller Group International, Inc. Co-President & CEO International Business Planning Department, Mitsubishi Estate, Co., Ltd.(current position) Seconded to MITSUBISHI ESTATE RESIDENCE Co., Ltd. (concurrent position) (current position) Seconded to Mitsubishi Jisho Investment Advisors, Inc. President & CEO (to be appointed)