



September 14, 2022

For Immediate Release
To Whom It May Concern

Nomura Real Estate Master Fund, Inc.
Securities Code: 3462
Shuhei Yoshida, Executive Director

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Notice Concerning Changes in Important Employees in Asset Management Company

Nomura Real Estate Master Fund, Inc. (“Nomura Master Fund” or the “Fund”) announced the resolution of Nomura Real Estate Asset Management Co., Ltd. (“NREAM”), a licensed investment trust management company retained by the Fund to provide asset management services, at NREAM’s Board of Directors Meeting held today, regarding changes in important employees.

The above changes in important employees will be effective as of October 1, 2022.

At the Board of Directors Meeting held today, NREAM has determined the changes in the important employees mentioned below.

(1) Scheduled to assume office (as of October 1, 2022)

Name	Title (New)	Title (Former)
Takashi Ito	Executive Officer General Manager of the Asset Management I of the NMF Investment Management Group	(New appointment)

(2) Scheduled to resign (as of September 30, 2022)

Name	Title (New)	Title (Former)
Hitoshi Kasuga	(Resignation)	Executive Officer General Manager of the Asset Management I of the NMF Investment Management Group

NREAM will report these changes to competent authorities pursuant to the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other applied laws and regulations.

*<Nomura Real Estate Master Fund, Inc.> URL: <https://www.nre-mf.co.jp/en/>

