

For information purpose only. The Japanese press release should be referred to as the original.

March 16, 2023

To All Concerned Parties

REIT Issuer:

LaSalle LOGIPORT REIT

1-11-1, Marunouchi, Chiyoda-ku, Tokyo

Representative: Toshimitsu Fujiwara, Executive Director
(Securities Identification Code: 3466)

Asset Manager:

LaSalle REIT Advisors K.K.

Representative: Toshimitsu Fujiwara, President and CEO

Contact: Taira Jigami, Head of Fund Management

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Notice regarding appointment of a director at the asset management company

LaSalle LOGIPORT REIT's asset management company, LaSalle REIT Advisors K.K. (hereinafter "LRA"), decided at a meeting of its board of directors held today to submit a proposal for the election of a new director to the annual general meeting of shareholders. In a subsequently held annual general meeting of shareholders today, the proposal was approved as outlined below.

The new director scheduled to be appointed (as of March 16, 2023)

Director Taira Jigami

Lastly, all necessary notifications and procedures will be carried out in accordance with the provisions set forth within the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act, as well as other applicable laws and regulations.

There is a brief career summary about the new director outlined in the appendix below.

*LaSalle LOGIPORT REIT: <https://lasalle-logiport.com/english/>

This notice is an English translation of the Japanese announcement dated March 16, 2023. No assurance or warranties are made regarding the completeness or accuracy of this English translation. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

(Appendix)

New director career summary

Title	Name	Career Summary	
Director, Head of Fund Management	Taira Jigami	Apr 2008	Morgan Stanley Securities Co., Ltd. (currently Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.)
		June 2012	The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently MUFG Bank, Ltd.)
		Jan 2014	Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.
		Mar 2021	LaSalle Investment Management K.K. Seconded to LaSalle REIT Advisors K.K. Head of Fund Management (current)
		Dec 2021	LaSalle LOGIPORT REIT Substitute Executive Director (current)
		Mar 2023	LaSalle REIT Advisors K.K. Director (planned)