

December 11, 2017

For Immediate Release

Real Estate Investment Trust:

MIRAI Corporation

Michio Suganuma, Executive Director

(Securities Code: 3476)

Asset Management Company:

Mitsui Bussan & IDERA Partners Co., Ltd.

Michio Suganuma, Representative Director, President

Contact: Takashi Ueno, Executive Director, CFO

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Notice Concerning Personnel Reassignment of the Asset Management Company

Mitsui Bussan & IDERA Partners Co., Ltd. (hereinafter “the Asset Manager”), the asset management company of MIRAI Corporation (hereinafter “MIRAI”) announces that it has decided to submit the change of the Director to the General Shareholders’ Meeting of the Asset Manager and the change has been approved at the Extraordinary General Shareholders’ Meeting to be held today. Furthermore, the Asset Manager has decided to change of the Important Employee. Details are as follows.

1. Change of Director

Name	After Change	Before Change	Effectice Date
Hiroshi Hiratsuka	-	Executive Director, Managing Director of Finance and Administrative Division	December 31, 2017
Hiroyuki Iwasaki	Executive Director, Managing Director of Investment Management Division	Managing Director of Investment Management Division	January 1, 2018

2. Change of Important Employee

Name	After Change	Before Change	Effectice Date
Hiroshi Hiratsuka	-	Executive Director, Managing Director of Finance and Administrative Division	December 31, 2017
Takashi Ueno	Executive Director, CFO and Managing Director of Finance and Administrative Division	Executive Director, CFO	January 1, 2018

With respect to this matter, the Asset Manager will undertake the necessary procedures, including notification according to the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.

(End)

* Homepage address for MIRAI: <http://3476.jp/en>

This press release is the English translation of the announcement in Japanese on MIRAI’s website. However, no assurance or warranties are given for the completeness or accuracy of this English translation.