

May 31, 2018

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

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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 change of the important Employee at the Board of Directors held in May 31, 2018. Details are as follows.

1. Change of Important Employee

Name	After Change	Before Change	Effective date
Shin Sakamoto	—	Compliance Officer and Internal Audit Officer	May 31, 2018
Hiroshi Kamada (Note)	Compliance Officer and Internal Audit Officer	—	June 1, 2018

(Note) Please refer to the Reference Material for the brief personal history of Hiroshi Kamada.

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)

\* URL: <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.**

Name	Position	Main Brief Personal History
Hiroshi Kamada	Compliance Officer and Internal Audit Officer	<p>April 1983    Joined Taiyo-Kobe Bank Limited</p> <p>July 1999    Section chief of the Kamata corporate sales department II of Sakura Bank</p> <p>April 2000    Group chief of the loan products department of Sakura Bank</p> <p>January 2004    Senior assistant to director of the Head Office of Sumitomo Mitsui Banking Corporation (seconded to SMBC Consulting Co., Ltd.)</p> <p>April 2006    Seconded to Creed REIT Advisors, Inc. Compliance officer and chief of the internal auditor office</p> <p>February 2008    General manager of the internal audit department of Mori Building Investment Management Co., Ltd.</p> <p>April 2010    Compliance Officer of Mori Building Investment Management Co., Ltd.</p> <p>June 2018    Mitsui Bussan &amp; Idera Partners Co., Ltd. Compliance Officer and Internal Audit Officer (from June 1, 2018)</p>