ORIX JREIT Inc.

Please note that this English translation of the original Japanese document is provided to our unitholders outside Japan solely for informational purposes. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.

May 28, 2010

To Our Unitholders:

Yoshio Ono
Executive Director
ORIX JREIT Inc.
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Notice Concerning Resolutions of the 7th General Meeting of Unitholders

TOKYO, May 28, 2010 — ORIX JREIT Inc. ("OJR") announced that the following matters were resolved at the 7th general meeting of unitholders held today. Details are as follows.

Matters Resolved

Proposal 1: Partial Change to the Articles of Incorporation
This proposal was approved as originally proposed.

Proposal 2: Election of One Executive Director
This proposal was approved as originally proposed and Takeshi Sato was elected executive director.

Proposal 3: Election of One Alternate Executive Director
This proposal was approved as originally proposed and Mitsuo Sato was elected alternate executive director.

Proposal 4: Election of Three Supervisory Directors
This proposal was approved as originally proposed and Kazuo Sugawara, Naohiro Ishigami and Shin-ichi Morimoto were elected supervisory directors.