

For Immediate Release

REIT Issuer:

ORIX JREIT Inc. (TSE: 8954)
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ORIX JREIT Announces Resignation and Appointment of Directors of Asset Management Company

TOKYO, March 30, 2018 — ORIX JREIT Inc. (“OJR”) announces that its asset management company, ORIX Asset Management Corporation (“OAM”), accepted a request of resignation from Sachiko Shinohara and passed a resolution on appointment of director of OAM as described below.

1. Resignation of director (Effective date: March 31, 2018)

Director in charge of Risk Management and Compliance Department
Sachiko Shinohara

2. Appointment of director (Effective date: April 1, 2018)

Director in charge of Risk Management and Compliance Department
Miki Mitsuoka

Note: The said new director’s brief personal record is described in the following page.

* OAM will complete procedures with regard to the above pursuant to the stipulations in the Financial Instruments and Exchange Act, Building Lots and Building Transactions Business Act and other applicable laws and regulations.

- Note:
1. This is the English translation of original Japanese documents and is provided solely for information purposes. If there are any discrepancies between the translation and the Japanese original, the latter shall prevail.
 2. The original Japanese version of this announcement was distributed today to the Kabuto Club, the Ministry of Land, Infrastructure, Transport and Tourism Press Club, and the Ministry of Land, Infrastructure, Transport and Tourism Construction Specialty Publication Press Club.

I. Brief personal record of Miki Mitsuoka as of April 1, 2018

April 1986	Joined ORIX Corporation
June 2006	Executive Officer, ORIX Eco Services Corporation
March 2009	Executive Officer, ORIX Eco Services Corporation and General Manager of Administration Management Department, ORIX Corporation
January 2014	General Manager of Business Administration Department, Energy and ECO Service Business Headquarters, ORIX Corporation
October 2015	General Manager of Public Sector Project Management Department, ORIX Corporation
June 2017	General Manager of Administration Department, Enterprise Risk Management Headquarters, ORIX Corporation
March 2018	Assistant to Director in charge of Risk Management and Compliance Department, OAM
April 2018	Director in charge of Risk Management and Compliance Department, OAM

II. Management in OAM as of April 1, 2018

Position	Name
President and CEO	Yoshitaka Kamemoto
Director	Kazuhiko Tanpo
Director	Miki Mitsuoka
Corporate Auditor	Haruo Hayashi