

For Immediate Release

REIT Issuer:
 ORIX JREIT Inc. (TSE: 8954)
 Teruo Ozaki
 Executive Director

Asset Management Company:
 ORIX Asset Management
 Corporation
 Yoshitaka Kamemoto
 President and CEO

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**ORIX JREIT Announces Resignation and Appointment of Directors
 and Change of Key Employee of Asset Management Company**

TOKYO, April 1, 2019 — ORIX JREIT Inc. (“OJR”) announces that our asset management company, ORIX Asset Management Corporation (“OAM”) passed a resolution on appointment of a new director and change of a key employee of OAM in accordance with current director’s resignation as described below.

1. Resignation of director (Effective date: April 1, 2019)

Director in charge of Investment & Asset Management Department I, II, III and Business Operation Management Department, concurrently serve as General Manager of Investment & Asset Management Department I
Kazuhiko Tampo

2. Appointment of director (Effective date: April 2, 2019)

Director in charge of Investment & Asset Management Department I, II, III and Business Operation Management Department
Mitsuru Tanaka

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

3. Change of key employee (Effective date: April 2, 2019)

	New	Previous
General Manager of Investment & Asset Management Department I	Shingo Takagi	Kazuhiko Tampo

* 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: 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.

I. Brief personal record of Mitsuru Tanaka as of April 2, 2019

April 1988	Joined The Nippon Credit Bank, Ltd. (Currently, Aozora Bank, Ltd.)
December 1999	Joined ORIX Corporation
March 2008	Deputy General Manager of Real Estate Investment Business Department III, ORIX Real Estate Corporation
October 2008	General Manager of Real Estate Investment Business Department III, ORIX Real Estate Corporation
June 2009	General Manager of Leasing Business Management Department, ORIX Real Estate Corporation
February 2010	Executive Officer, ORIX Golf Management Corporation (Currently, Nippon Golf Management)
March 2019	Assistant to director in charge of Investment & Asset Management Department I, II, III and Business Operation Management Department, OAM
April 2019	Director in charge of Investment & Asset Management Department I, II, III and Business Operation Management Department, OAM

II. Management in OAM as of April 2, 2019

Position	Name
President and CEO	Yoshitaka Kamemoto
Director	Miki Mitsuoka
Director	Mitsuru Tanaka
Corporate Auditor	Haruo Hayashi