

April 15, 2021

For Immediate Release

Real Estate Investment Trust Securities Issuer  
1-6-5 Marunouchi, Chiyoda-ku, Tokyo  
Mitsubishi Estate Logistics REIT Investment Corporation  
Representative: Masaki Sakagawa, Executive Director  
(Securities Code: 3481)

Asset Management Company  
Mitsubishi Jisho Investment Advisors, Inc.  
Representative: Haruhiko Araki, President & CEO  
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**Notice Concerning Resignation of Asset Management Company's Director**

Mitsubishi Estate Logistics REIT Investment Corporation announces today the resignation of director at its asset management company, Mitsubishi Jisho Investment Advisors, Inc., as follows.

Resigning Director (Effective date: June 21, 2021)

Executive Vice President (full-time), Masaki Sakagawa

The change complies with the Financial Instrument and Exchange Law, the Building Lots and Buildings Transaction Business Law and other applicable laws and regulations of Japan. Asset Management Company will carry out all necessary notifications and other procedures.

For more information about Mitsubishi Estate Logistics REIT Investment Corporation, please visit:  
<https://mel-reit.co.jp/en/>