

April 9, 2014

For Immediate Release

Investment Corporation:
Daiwa House REIT Investment Corporation
2-3-6, Nihonbashi-Kayabacho, Chuo-ku, Tokyo
Masazumi Kakei, Executive Director
(Code number 3263)

Asset Manager:
Daiwa House REIT Management Co., Ltd.
Hirotaka Najima
Representative Director, President and CEO

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Notice Concerning Resignation of Director and Change of Important Employees at the Asset Manager

Daiwa House REIT Investment Corporation (“DHR”) hereby announces that Daiwa House REIT Management Co., Ltd., the asset manager to which DHR entrusts the management of its assets (the “Asset Manager”), received and accepted a request to resign from the following director today. DHR also announces the change of the Asset Manager’s important employees as described below.

1. Resignation of Director (Effective on April 9, 2014)

Director, Executive Manager of the Operations Planning Department (Chief Administration Officer)
Takashi Hayashi

2. Change of Important Employees (Effective on April 9, 2014)

| | Newly appointed | Resigned |
|---|-----------------|-----------------|
| Executive Manager of the Operations Planning Department | Yuichi Tsuruta | Takashi Hayashi |

The notification and other procedures required by the Financial Instruments and Exchange Act and the other applicable laws, regulations, rules, etc. will be performed promptly for this matter.

* Distribution of this material: This material is distributed to “Kabuto Club” (a media correspondents’ club at the Tokyo Stock Exchange, Inc.), the press club at the Ministry of Land, Infrastructure, Transport and Tourism and the press club for construction trade newspapers at the Ministry of Land, Infrastructure, Transport and Tourism.

* DHR’s website: <http://www.daiwahouse-reit.jp>

Disclaimer: This announcement is prepared for the public disclosure of resignation of director and change of important employees at the Asset Manager and has not been prepared for the purpose of soliciting investment.