

April 17, 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

Inquiries:
Yuichi Yamagishi
Director, Executive Manager of the Finance Department (CFO)
(TEL. +81-3-5651-2895)

Notice Concerning Scheduled Appointment of Director 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”), decided at a meeting of the board of directors held today that it will bring up the appointment of the Asset Manager’s director at an extraordinary general meeting of shareholders scheduled to be held on April 21, 2014.

1. Appointment of Director (Effective on April 21, 2014)

Director, Executive Manager of the Operations Planning Department (Chief Administration Officer)
Yuichi Tsuruta

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.

< Reference >

Career summary of the director to be newly appointed

Name	Major career summary	
Yuichi Tsuruta	Apr. 1997	Joined Daiwa House Industry Co., Ltd. and was assigned to the Sales Office of the Rental Apartment Building Operations, Yokohama Branch
	Mar. 2004	Assigned to the Accounting General Affairs Section, Matsumoto Branch
	Apr. 2010	Seconded to Daiwa House REIT Management Co., Ltd. and became Manager of the Operations Planning Department
	Apr. 2014	Appointed as Executive Manager of the Operations Planning Department, Daiwa House REIT Management Co., Ltd. (current post)
	Apr. 2014	Appointed as Director and Executive Manager of the Operations Planning Department, Daiwa House REIT Management Co., Ltd. (planned)

* 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>