



July 28, 2011

For Immediate Release

Investment Corporation:
BLife Investment Corporation
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Michio Taki, Executive Director
(Code Number: 8984)

Asset Manager:
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Notice Concerning Resignation of Director at Asset Manager

BLife Investment Corporation (“BLife”) announces Daiwa House Morimoto Asset Management Co., Ltd., the asset manager to which BLife entrusts the management of its assets (the “Asset Manager”), received and accepted a resignation tendered by a director of the Asset Manager. The details are outlined below.

1. Resigning Director (Effective July 28, 2011)

Director, and General Manager of the Asset Management Department Kazuhiro Kono

* Kazuhiro Kono will resign as director, but will continue to retain his position as general manager of the Asset Management Department.

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

* This press release is to be distributed to the Kabuto Club (the press club of the Tokyo Stock Exchange); the Ministry of Land, Infrastructure, Transport and Tourism Press Club; and the Ministry of Land, Infrastructure, Transport and Tourism Press Club for Construction Publications.

* URL of the BLife’s website: <http://www.blife-reit.co.jp/eng/>

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