



September 29, 2011

**For Immediate Release**

Investment Corporation:  
BLife Investment Corporation  
7th Floor, Nissei Nagatacho Building  
2-4-8 Nagatacho, Chiyoda-ku, Tokyo  
Michio Taki, Executive Director  
(Code Number: 8984)

Asset Manager:  
Daiwa House Asset Management Co., Ltd.  
Yuji Yamada, CEO & President

Inquiries:  
Hirotaka Uruma  
CFO & General Manager  
Finance & Corporate Planning Department  
TEL: +81-3-3595-1265

**Notice Concerning Resignation of Director at Asset Manager**

BLife Investment Corporation (“BLife”) announces Daiwa House 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 on September 30, 2011)

Director (part time)      Masaomi Yamadaira

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/>