



November 30, 2011

For Immediate Release

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Notice Concerning Resolutions of General Meeting of Unitholders

BLife Investment Corporation (“BLife”) announces that it held the 7th General Meeting of Unitholders (the “General Meeting of Unitholders”) today and the following resolutions were passed at the General Meeting of Unitholders.

Please note that, with approval of Proposal No. 1 “Partial Amendments to the Bylaws,” BLife’s trade name will be changed from “BLife Investment Corporation” to “Daiwa House Residential Investment Corporation” on December 1, 2011.

Resolutions

- Proposal No. 1 Partial Amendments to the Bylaws
This proposal was approved without amendment.
- Proposal No. 2 Appointment of One Executive Director
This proposal was approved without amendment and Michio Taki was appointed as executive director.
- Proposal No. 3 Appointment of One Fill-In Executive Director
This proposal was approved without amendment and Yuji Yamada was appointed as fill-in executive director.

Proposal No. 4 Appointment of Two Supervisory Directors

This proposal was approved without amendment and both Tetsuya Iwasaki and Isamu Yonekawa were appointed as supervisory directors.

Proposal No. 5 Appointment of One Fill-In Supervisory Director

This proposal was approved without amendment and Satoshi Enomoto was appointed as fill-in supervisory director.

* 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/>