

March 22, 2019

For Immediate Release

## REIT Issuer:

Daiwa House REIT Investment Corporation  
2-4-8, Nagatacho, Chiyoda-ku, Tokyo  
Jiro Kawanishi, Executive Director  
(TSE Code: 8984)

## Asset Manager:

Daiwa House Asset Management Co., Ltd.  
Koichi Tsuchida, President and CEO  
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Notice Concerning Change of Important Employee of Asset Manager

Daiwa House REIT Investment Corporation (“DHR”) hereby announces that Daiwa House Asset Management Co., Ltd. (the “Asset Manager”), to which DHR entrusts the management of its assets, decided at a meeting of the board of directors held today to change one of the Asset Manager’s important employees as described below.

## 1. Change of the important employee

Title	To be appointed	To retire
General Manager, Compliance Department	Koyu Asahina (as of April 1, 2019)	Toshiharu Asada (as of March 31, 2019)

Career summary of the important employee to be appointed is as attached.

The notification and other procedures required by the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act, and 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), 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: <https://www.daiwahouse-reit.co.jp/en/>

< Attachment >

Career summary of the important employee to be appointed

Title	Name	Major career summary (company names, etc. are as of that time)	
General Manager, Compliance Department	Koyu Asahina	Apr. 1988	Joined The Mitsui Trust and Banking Company, Limited
		Jun. 1993	MBA, New York University
		Feb. 2005	Chief Representative, New York Representative Office,
			The Chuo Mitsui Trust and Banking Company, Limited
		Nov. 2005	Senior Manager, IR Group, Planning and Coordination
			Department, The Chuo Mitsui Trust and Banking Company,
			Limited
		Oct. 2007	Senior Manager, IR Group, Corporate Planning Department,
			Chuo Mitsui Trust Holdings, Inc.
		Jul. 2009	Deputy General Manager, Personnel Department,
			The Chuo Mitsui Trust and Banking Company, Limited
		Apr. 2012	Branch Manager, Shimbashi Branch,
			Sumitomo Mitsui Trust Bank, Limited
Apr. 2015	General Manager, Retail Planning Department		
	Sumitomo Mitsui Trust Bank, Limited		
Dec. 2015	General Manager, Public Relations Department,		
	Sumitomo Mitsui Trust Club Co., Ltd. (seconded)		
Aug. 2016	General Manager, Private Trust Solutions Department,		
	Sumitomo Mitsui Trust Bank, Limited		
Nov. 2018	Section Manager, Compliance Department,		
	Daiwa House Asset Management (seconded) (current position)		
Apr. 2019	General Manager, Compliance Department,		
	Daiwa House Asset Management (planned)		