

October 16, 2019

For Immediate Release

Real Estate Investment Trust Securities Issuer:  
GLP J-REIT  
Shiodome City Center,  
1-5-2 Higashi-Shimbashi, Minato-ku, Tokyo  
Representative: Yoji Tatsumi, Executive Director  
(Security Code: 3281)

Asset Management Company:  
GLP Japan Advisors Inc.  
Representative: Yoji Tatsumi, President  
Contact: Hisatake Miki,  
CFO & Head of Corporate Planning  
Department  
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### **Notice Concerning Leadership Transition at the Asset Management Company**

GLP Japan Advisors Inc. (“GLPJA”), the asset management company of GLP J-REIT (“GLP J-REIT”), today announced that it would take a vote on a change in its representative director and president at an extraordinary shareholders’ meeting (“Shareholders’ meeting”) and a meeting of GLPJA’s Board of Directors (“Board meeting”), scheduled to be held on October 31, 2019. Brief details are presented as follows.

1. New representative director and president (effective as of November 1, 2019)

Yoshiyuki Miura  
(Biography of the candidate is attached.)

2. Leaving representative director and president (effective as of October 31, 2019)

Yoji Tatsumi

Upon the approval of Yoshiyuki Miura’s new director appointment in Shareholders’ meeting, the Board of Directors of GLPJA will take a vote on the appointment of Yoshiyuki Miura as the new representative director and president at a Board meeting scheduled to be held on the same day.

Yoji Tatsumi, who plans to resign as representative director and president, will be appointed a director effective as of October 31, 2019.

Notification of the aforementioned change and all other required procedures will be taken in accordance with the provisions of the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act as well as other applicable laws and regulations.

\*GLP J-REIT website address: <https://www.glpjreit.com/english/>

Biography of the candidate for appointment as representative director and president

Title	Name	Career summary	
Representative Director and President (Scheduled)	Yoshiyuki Miura	April, 1996	Joined Nippon Life Insurance Company
		June, 2002	International Planning and Operations Dept, International Finance Group (Overseas Real Estate) of the same
		March, 2006	Seconded to NLI Properties East, Inc. (New York)
		March, 2008	Seconded to NLI International Inc. (New York) (Presently, Nippon Life Global Investors Americas Inc.)
		March 2011	Seconded to Nissay Asset Management Corporation
		March 2012	Corporate Planning Office of the same
		March 2016	Joined Global Logistic Properties Inc. (Presently, GLP Japan Inc.) as a head of Investment & Fund Division
		September 2019	Seconded to GLP Japan Advisors Inc. as a Managing Executive Officer (present)
		November 2019	Representative director and president of the same (scheduled)
		December 2019	Executive Director, GLP J-REIT (scheduled)