

April 20, 2006

**For Translation Purpose Only**

**For Immediate Release**

Japan Prime Realty Investment Corporation  
Hirohito Kaneko  
Executive Officer  
(Securities Code: 8955)

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**Notice Concerning Resignation of Director and Change of Executive Personnel at the  
Asset Management Company**

Japan Prime Realty Investment Corporation (JPR) today announced details of the resignation of a director of Tokyo Realty Investment Management, Inc. (TRIM), a licensed investment trust management company retained by JPR to provide asset management services. At the same time, JPR announced details of a change in TRIM's executive personnel. Brief details are as follows:

**1. Resignation of a Director**

Takeshi Maki, Director and Chief Financial Officer, will resign effective April 28, 2006.

**2. Change in Personnel (Effective April 28, 2006)**

Title	New	Former
Chief Financial Officer	Yasuo Furuya	Takeshi Maki