

March 20, 2014

**For Translation Purposes Only**

**For Immediate Release**

Japan Prime Realty Investment Corporation  
Hirohito Kaneko, Executive Officer  
(Securities Code: 8955)  
Asset Management Company:  
Tokyo Realty Investment Management, Inc.  
Satoshi Okubo, President and CEO  
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## **Notice Concerning Retirement and Appointment of Asset Management Company Director**

Japan Prime Realty Investment Corporation (JPR) today announced details of the retirement of a director of Tokyo Realty Investment Management, Inc. (TRIM), a licensed asset management company retained by JPR to provide asset management services, and a resolution approved by all directors through written resolution of TRIM's Board of Directors' meeting today to propose the following candidate as a new director for consideration at the extraordinary general meeting of shareholders scheduled for March 31, 2014.

### Details

**1. Retiring Director (Effective on March 31, 2014)**

Tetsuo Ozaki

**2. Candidate for Director (Effective on April 1, 2014)**

Kenichi Yoshida

**3. Others**

TRIM will complete procedures with regard to the above changes pursuant to requirements stipulated in the Financial Instruments and Exchange Law, Building Lots and Buildings Transaction Business Law and other applicable laws and regulations. In addition, the career summary of the director candidate is in the attachment.



Japan Prime Realty Investment Corporation

JPR

[Attachment]

Career Summary of Director Candidate

Position	Name	Career Highlights
Director (Non-Executive)	Kenichi Yoshida	Apr. 2014 Planned to be appointed as Director of Tokyo Realty Investment Management, Inc.
		Apr. 2014 Planned to be appointed as Director of Nipponkoa Credit Service Co., Ltd.
		Apr. 2014 Planned to be appointed as Director of Sompo Japan Credit Inc.
		Apr. 2014 Planned to be appointed as Director of Yasuda Enterprise Development Co., Ltd.
		Apr. 2014 Planned to be appointed as General Manager, Investment & Loan Department of Sompo Japan Insurance Inc. and General Manager, Investment & Loan Department of Nipponkoa Insurance Co., Ltd.
		Apr. 2013 Appointed as Senior Deputy General Manager, Investment Planning Department of Sompo Japan Insurance Inc. (current position)
		July 2009 Appointed as Manager, Investment Planning Department of Sompo Japan Insurance Inc.
		Apr. 2007 Appointed as Head of Investor Relations Office, Corporate Planning Department of Sompo Japan Insurance Inc.
		Apr. 2006 Appointed as Manager, Corporate Planning Department of Sompo Japan Insurance Inc.
		Apr. 2004 Appointed as Manager, Investment Planning Department of Sompo Japan Insurance Inc.
Apr. 1988 Joined The Yasuda Fire & Marine Insurance Co., Ltd. (currently Sompo Japan Insurance Inc.)		

