



**For Translation Purposes Only**

**For Immediate Release**

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**Notice Concerning Amendments to Statement of Operational Procedures**

Japan Prime Realty Investment Corporation (JPR) announced the decision made today by Tokyo Realty Investment Management, Inc. (TRIM), to which JPR entrusts its asset management operations, to amend part of the content of its statement of operational procedures as described below.

Details

**1. Reasons for the amendments to statement of operational procedures**

JPR is scheduled to submit a proposal concerning partial amendments to the Articles of Incorporation at the General Meetings of Unitholders of JPR scheduled on September 8, 2015. In the event that the proposal is approved, the statement of operational procedures will need to be revised in line with the amended Articles of Incorporation. Accordingly, the amendments to the statement of operational procedures are to be made, subject to the approval of the partial amendments to the Articles of Incorporation at the General Meeting of Unitholders of JPR.

**2. Primary content of the amendments to the statement of operational procedures**

New establishment of a provision to add renewable energy generation facilities and rights to operate public facilities, etc. to JPR's investment targets in response to amendments to the Order for Enforcement of the Act on Investment Trusts and Investment Corporations, and amendments to relevant texts.

**3. Planned date of the amendments and notification**

(1) Planned date of the amendments

September 8, 2015

(2) Planned date of the notification

Pursuant to the Financial Instruments and Exchange Act, notification will be made with the Commissioner of the Financial Services Agency without delay after the amendments are made.

**4. Outlook**

The amendments will have no impact on the operating forecasts of JPR for the 28th fiscal period ending December 31, 2015 and the 29th fiscal period ending June 30, 2016.

**5. Other**

With respect to the details of the amendments to the Articles of Incorporation, please refer to the press release "Notice Concerning Partial Amendments to the Articles of Incorporation and Appointment of Board of Directors" dated July 28, 2015.