

For informational purpose only. The Japanese press release should be referred to as the original.

September 1, 2017

To All Concerned Parties

REIT Issuer:

LaSalle LOGIPORT REIT  
8th Floor, Otemachi Nomura Building  
1-1, Otemachi 2-chome, Chiyoda-ku, Tokyo  
Representative: Toshimitsu Fujiwara, Executive Director  
(Securities Identification Code: 3466)

Asset Manager:

LaSalle REIT Advisors K.K.  
Representative: Toshimitsu Fujiwara, President and CEO  
Contact: Daisuke Ishida, Director, General Manager of  
Finance & Management Department  
TEL: +81-3-6367-5600

### **Notice Concerning Appointment of a Director and Change in Key Employee at the Asset Management Company**

LaSalle LOGIPORT REIT's asset management company, LaSalle REIT Advisors K.K. (hereinafter "LRA"), has been in the process of identifying a suitable Chief Investment Officer since receiving the resignation of its former Chief Investment Officer. In the interim, an Acting Chief Investment Officer had been appointed. In accordance with a resolution made at LRA's Board of Directors Meeting today, it has decided to submit to the extraordinary general shareholders meeting regarding the election of a new Director and a change in one of its key employees, as outlined below.

The proposal was passed at the extraordinary general meeting of shareholders.

1. Intended Director scheduled to take office (as of September 2, 2017)  
Director Toshiaki Fukai

2. Change in Key Employee

|       | After Change<br>(First Day of Assuming Post) | Before Change<br>(Last Day of Assuming Post)   |
|-------|--|--|
| Name  | Toshiaki Fukai<br>(as of September 2, 2017)  | Ryunosuke Konishi<br>(as of September 1, 2017) |
| Title | Chief Investment Officer                     | Acting Chief Investment Officer                |

There is a brief career summary on the new Chief Investment Officer outlined in the appendix below.

Lastly, LRA will continue to carry out all necessary notifications and other procedures, in accordance with the provisions set forth within the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act, as well as other applicable laws and regulations.

\* The Investment Corporation's website: <http://lasalle-logiport.com/english/>

(Appendix)

New Director Chief Investment Officer

| Title                                      | Name              | Career Summary |   |
|--|-------------------|----------------|---|
| Director<br>Chief<br>Investment<br>Officer | Toshiaki<br>Fukai | Apr 1991       | Misawa Homes Corporation  |
|  |                   | Aug 1994       | Japan Real Estate Institute (JREI)  |
|  |                   | Jan 2003       | GE Real Estate K.K.   |
|  |                   | Oct 2003       | Mitsubishi Corp.-UBS Realty Inc.<br>Senior Manager of Acquisition Department,   |
|  |                   | May 2008       | Mitsubishi Corp.-UBS Realty Inc.<br>Head of Acquisition Department, Retail Division,  |
|  |                   | Sep 2013       | Mitsubishi Corp.-UBS Realty Inc.<br>Head of Industrial Division,  |
|  |                   | Sep 2017       | LaSalle Investment Management K.K.<br>Seconded to LaSalle REIT Advisors K.K.<br>Director Chief Investment Officer (planned) |

*This notice is an English translation of the Japanese announcement dated September 1 2017. No assurance or warranties are made regarding the completeness or accuracy of this English translation. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.*