

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

April 21, 2017

To All Concerned Parties

REIT Issuer:

LaSalle LOGIPORT REIT
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Representative: Toshimitsu Fujiwara, Executive Director
(Securities Identification Code: 3466)

Asset Manager:

LaSalle REIT Advisors K.K.
Representative: Toshimitsu Fujiwara, President and CEO
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Notice Concerning Resignation 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"), in accordance with a resolution made at its Board of Directors Meeting today, has announced a change in one of its key employees, as outlined below.

1. Resignation of a Director (April 30, 2017)
Director Yasushi Iwakata

2. Change in Key Employee

	After Change (First Day of Assuming Post)	Before Change (Last Day of Assuming Post)
Name	Ryunosuke Konishi (May 1, 2017)	Yasushi Iwakata (April 30, 2017)
Title	Acting Chief Investment Officer (Note)	Chief Investment Officer

(Note) "Acting Chief Investment Officer" is appointed as a person performing as the Chief Investment Officer in accordance with the internal rules of LRA, during periods when the Chief Investment Officer's post is vacant temporarily. As a result of LRA receiving the current Chief Investment Officer's resignation, LRA is currently in the process of selecting a suitable candidate and will make an announcement upon the appointment of a new Chief Investment Officer.

Additionally, 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, LRA will continue to carry out all necessary notifications and other procedures.

The new Acting Chief Investment Officer's career summary is shown in the appendix below.

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

(Appendix)

New Chief Investment Officer

Title	Name	Career Summary	
Acting Chief Investment Officer & Director of Acquisitions	Ryunosuke Konishi	Jul 1997	Beyer Blinder Belle Architects and Planners LLP
		Jul 2003	Lehman Brothers Japan K.K.
		Jan 2006	Lehman Brothers Holdings Inc.
		Apr 2008	Aetos Capital LLC (currently Aetos Capital Real Estate LP)
		Nov 2009	Aozora Asia Pacific Finance Limited
		Jan 2011	Sciame Development Inc.
		Apr 2012	Hanover Street Capital LLC
		Aug 2014	LaSalle Investment Management K.K.
		Apr 2016	Seconded to LaSalle REIT Advisors K.K.
			Director of Acquisitions and Investor Relations (current position) Same firm as above
	May 2017	Acting Chief Investment Officer (planned)	

This notice is an English translation of the Japanese announcement dated April 21 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.