

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

March 1, 2018

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
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Notice Concerning Change of a Director at the Asset Management Company

LaSalle LOGIPORT REIT's asset management company, LaSalle REIT Advisors K.K. (hereinafter "LRA"), accepted a request of resignation from Yasuo Nakashima and 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, as outlined below.

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

1. Resignation of a Director (as of March 1, 2018)
Director (part-time) Yasuo Nakashima
2. Intended Director scheduled to take office (as of March 1, 2018)
Director (part-time) Keith Takashi Fujii

There is a brief career summary about the new Director 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

Title	Name	Career Summary	
Director (part-time)	Keith Takashi Fujii	Mar 1990	United States Trust Company of New York
		Mar 1992	The Hanford Healy Companies (the present GMAC Commercial
			Mortgage Securities Inc.)
			Senior Asset Manager
		Jul 1998	Lehman Brothers Asia Limited, Tokyo Branch
			Senior Vice President of Principal Transaction Group Asia
		Sep 2000	Shinsei Bank, Limited
			General Manager of Specialty Finance Division
		Mar 2003	Shinsei Bank, Limited
			General Manager of Credit Trading Division
			General Manager of Real Estate Principal Investment Division
		Mar 2006	Shinsei Bank, Limited
			Head of Principal Transactions Sub-Group
			Head of Real Estate Finance Sub-Group
		Nov 2007	Shinsei Bank, Limited
			Co-Head of Institutional Banking Group
Jun 2011	Grove International Partners LLP		
	Head of Japan		
May 2013	Bank of America Merrill Lynch		
	Managing Director – Head of Real Estate Asia Pacific		
	Global Loans & Special Situations Group		
Sep 2017	Ishin Hotels Group Co., Ltd		
	Representative Director and Chief Executive Officer		
Sep 2017	Ishin Management Holdings GK		
	Business Executor of the Representative member		
Sep 2017	the b hotels management K.K.		
	Representative Director		
Sep 2017	KK Ishin Minato Roppongi Operations		
	Representative Director		
Sep 2017	Ishin Akasaka Operations K.K.		
	Representative Director		
Sep 2017	Ishin Hachioji Operations Y.K.		

			Director
		Sep 2017	Ishin Ikebukuro Operations K.K. Representative Director
		Sep 2017	Ishin Hakata Operations K.K. Representative Director
		Sep 2017	Ishin Ochanomizu Operations K.K. Representative Director
		Sep 2017	Ishin Suidobashi Operations K.K. Representative Director
		Sep 2017	Ishin Kyoto Higashiyama Operations K.K. Representative Director
		Sep 2017	Ishin Tenjin Operations K.K. Representative Director
		Sep 2017	Ishin Shimbashi Operations K.K. Representative Director
		Sep 2017	Ishin Sapporo Minami Operations K.K. Representative Director
		Sep 2017	Ishin Asakusa Operations K.K. Representative Director
		Sep 2017	Ishin Kyoto Horikawa Operations K.K. Representative Director
		Sep 2017	Ishin Shinsaibashi Operations K.K. Representative Director
		Sep 2017	KK Ishin Kyoto Kawaramachi Operations Representative Director
		Mar 2018	LaSalle Investment Management K.K. Representative Director and President (Present)
		Mar 2018	LaSalle REIT Advisors K.K. Director (Part-time) (Present)

(Note) In addition to what is outlined above, the director that is scheduled to take office, concurrently serves as an executive officer to various entities related to the asset management business. There are no conflicts of interests between the director scheduled to take office and LLR.

This notice is an English translation of the Japanese announcement dated March 1 2018. 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.