

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

June 21, 2023

To All Concerned Parties

REIT Issuer:

LaSalle LOGIPORT REIT

1-11-1, Marunouchi, Chiyoda-ku, Tokyo

Representative: Taira Jigami, Executive Director

(Securities Identification Code: 3466)

Asset Manager:

LaSalle REIT Advisors K.K.

Representative: Taira Jigami, President and CEO

Contact: Taira Jigami, Director, Head of Fund Management

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Notice regarding change of the auditor of the asset management company

LaSalle LOGIPORT REIT's asset management company, LaSalle REIT Advisors K.K. (hereinafter referred to as "LRA"), has received and accepted a resignation request from the current auditor Kyoko Ariki, and decided at a meeting of its board of directors held today to submit a proposal for the election of a new auditor to the extraordinary general meeting of shareholders. In a subsequently held extraordinary general meeting of shareholders today, the proposal was approved, as outlined below.

1. Change of auditor at LRA

LRA has received and accepted a resignation request from the current auditor Kyoko Ariki. Kenjiro Higashino has been appointed as the new auditor effective from July 1, 2023.

Auditor to be resigned (as of June 30, 2023) Kyoko Ariki

Auditor to be appointed (as of July 1, 2023) Kenjiro Higashino

Lastly, all necessary notifications and procedures will be carried out 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.

There is a brief career summary of the new auditor outlined in the appendix below.

*LaSalle LOGIPORT REIT: https://lasalle-logiport.com/english/

This notice is an English translation of the Japanese announcement dated June 21, 2023. 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.



(Appendix)

New auditor career summary

New addition career summary			
Title	Name	Career summary	
Auditor		Apr 1992	PENTA-OCEAN CONSTRUCTION CO., LTD.
		Nov 2005	LaSalle Investment Management, K.K Trust Accounting
	Kenjiro	Apr 2008	LaSalle Investment Management, K.K
	Higashino		Head of Trust Accounting (current)
		July 2023	LaSalle REIT Advisors K.K.
			Auditor (planned)