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

June 21, 2019

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 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 resignation request from Jeremy Paul Snoad. In accordance with a resolution made at LRA's Board of Directors Meeting today, it has decided to submit to an 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 July 1, 2019)
   Director (part-time) Jeremy Paul Snoad

2. Intended Director scheduled to take office (as of July 1, 2019)
   Director (part-time) Marnie Elizabeth Prater

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.
There is a brief career summary about the new Director outlined in the appendix below.

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

（Appendix）

New Director

Title	Name	Career Summary	
Director (part-time)	Marnie Elizabeth Prater	Dec 1999	Mallesons Stephen Jaques, Australia
		Mar 2003	Freshfields Bruckhaus Deringer, Britain
		July 2004	Mallesons Stephen Jaques, Australia
		Sep 2007	Allco (Singapore) Limited (currently Frasers Centrepoint Asset Management (Commercial) Limited), Singapore General Counsel
		June 2009	LaSalle Investment Management Asia Pte Ltd., Singapore Regional General Counsel, Asia Pacific (present)
		Jan 2013	LaSalle Japan Logistics Investors II GP Ltd., Cayman Islands Director (present)
		Jan 2013	LaSalle Japan Logistics II GP Ltd., Cayman Islands Director (present)
		Jan 2013	LaSalle Japan Logistics III GP Ltd., Cayman Islands Director (present)
		Jan 2013	LaSalle Asia Opportunity III GP Ltd., Cayman Islands Director (present)
		Jan 2013	LaSalle Asia Opportunity Investors III GP Ltd., Cayman Islands Director (present)
		Jan 2013	LaSalle Asia Opportunity IV GP LTD, Cayman Islands Director (present)
		May 2015	Florissant Investment Pte. Ltd. (currently GZ Co-Investment Pte. Ltd.), Singapore Director (present)
		Mar 2016	Mugunghwa Logistics Pte. Ltd., Singapore Director (present)
		Mar 2016	87 Bay Investment Pte. Ltd., Singapore Director (present)
		Dec 2016	Niche Mark Holdings Limited, British Virgin Islands Director (present)
		Dec 2016	Forum Court Limited, British Virgin Islands Director (present)
		Dec 2016	China Logistics VII Pte Ltd, Singapore

			Director (present)
		Feb 2017	Golden Olive Investment Limited, British Virgin Islands
			Director (present)
		Nov 2018	Rainbow Samurai Pte. Ltd., Singapore
			Director (present)
		Mar 2019	LaSalle Investment Management Korea Yuhan Hoesa, Korea
			Director (present)
		Mar 2019	LaSalle Asset Management Co., Ltd. (currently LaSalle
			Investment Management Co., Ltd.), Korea
			Director (present)
		May 2019	LaSalle Investment Management (Shanghai) Co., Ltd , China
			Supervisor (present)
		July 2019	LACPF No. 1 Trustee Pty Ltd., Australia
			Director (planned)
		July 2019	LACPF No. 2 Nominees Pty Ltd., Australia
			Director (planned)
		July 2019	LACPF No. 3 Nominees Pty Ltd., Australia
			Director (planned)
		July 2019	LACPF No. 4 Nominees Pty Ltd., Australia
			Director (planned)
		July 2019	LACPF No. 5 Nominees Pty Ltd., Australia
			Director (planned)
		July 2019	LaSalle Funds Management Limited, Australia
			Director (planned)
		July 2019	LaSalle Investment Management Asia Pte Ltd., Singapore
			Director & Secretary (planned)
		July 2019	LIM Asia Co-Investments Pte. Ltd., Singapore
			Director & Secretary (planned)
		July 2019	LaSalle Investment Management Australia Pty Ltd., Australia
			Director (planned)
		July 2019	LaSalle Investment Management K.K., Japan
			Director (part-time) (planned)
		July 2019	LaSalle REIT Advisors K.K., Japan
			Director (part-time) (planned)

This notice is an English translation of the Japanese announcement dated June 21 2019. 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.