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March 30, 2023

## To All Concerned Parties

REIT Issuer: LaSalle LOGIPORT REIT 1-11-1, Marunouchi, 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: Taira Jigami, Director, Head of Fund Management TEL: +81-3-6367-5800

## Notice regarding change of the executive director of the investment corporation and president and CEO of the asset management company

LaSalle LOGIPORT REIT (hereinafter referred to as "LLR") announces a change of the executive director, as outlined below. In addition, LLR's asset management company, LaSalle REIT Advisors K.K. (hereinafter referred to as "LRA"), also announces a change of president and CEO, and has decided to appoint a new president and CEO at the board of directors meeting held today, as outlined below.

1. Change of executive director at LLR

LLR has received and accepted a resignation request from the current executive director Toshimitsu Fujiwara. Taira Jigami, substitute executive director, will assume the executive director position effective from May 1, 2023.

Executive director to be resigned (as of April 30, 2023)	Toshimitsu Fujiwara	
Executive director to be appointed (as of May 1, 2023)	Taira Jigami	
Note: Taira Jigami was appointed as a substitute executive director as of December 1, 2021		
based on the general unitholders meeting held on November 19, 2021.		

2. Change of president and CEO at LRA

LRA has received and accepted a resignation request from the current president and CEO Toshimitsu Fujiwara. Taira Jigami, director and head of fund management, has been appointed as the new president and CEO effective from May 1, 2023.

President and CEO to be resigned (as of April 30, 2023)	Toshimitsu Fujiwara
President and CEO to be appointed (as of May 1, 2023)	Taira Jigami

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 executive director, and the new president and CEO outlined in the appendix below.

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



This notice is an English translation of the Japanese announcement dated March 30, 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)

Title	Name	Career summary	
Title [LLR] Executive Director [LRA] President and CEO	Name Taira Jigami	Apr 2008 June 2012 Jan 2014 Mar 2021 Dec 2021 Mar 2023 May 2023	Career summary Morgan Stanley Securities Co., Ltd. (currently Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.) The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently MUFG Bank, Ltd.) Mitsubishi UFJ Morgan Stanley Securities Co., Ltd. LaSalle Investment Management K.K Seconded to LaSalle REIT Advisors K.K. Head of Fund Management (current) LaSalle LOGIPORT REIT Substitute Executive Director (current) LaSalle REIT Advisors K.K. Director (current) LaSalle LOGIPORT REIT Executive Director (planned) LaSalle REIT Advisors K.K. President and CEO (planned)

## New executive director, new president and CEO career summary