

Press Release

Issuer of Real Estate Investment Trust Securities

MORI TRUST Sogo Reit, Inc.

2-11-7 Akasaka, Minato-ku, Tokyo

Satoshi Horino,

Executive Director

(TSE code 8961)

Asset Management Company:

MORI TRUST Asset Management Co., Ltd.

Satoshi Horino,

President and Representative Director

Contact:

Michio Yamamoto

Director and General Manager, Planning and Financial Department

Phone: +81-3-3568-8311

Notice Concerning Personnel Change in the Asset Management Company

Tokyo, June 25, 2012 – MORI TRUST Sogo Reit, Inc. has announced personnel change in its asset management company, MORI TRUST Asset Management Co., Ltd. as follows:

Personnel Change (as of June 28, 2012)

Position	New	Former
Compliance Officer	Hideyuki Watanabe	Takami Takai

(Note) The career summary of the new compliance officer is as per the attachment.

Disclaimer:

This English language document is provided as a service and is not intended to be an official statement. Should a discrepancy be found, the Japanese original will always govern the meaning and interpretation.

Attachment

The career summary of the new compliance officer

Position	Name	The Career Summary	
Compliance Officer	Hideyuki Watanabe	April 1979 August 1999 August 2000 December 2000 May 2002 August 2006 October 2007 June 2011 July 2011 May 2012 June 2012	joined Mori Building Co., Ltd. joined MORIBUILDING DEVELOPMENT Co.,LTD. (presently MORI TRUST CO.,LTD.) Senior Manager of Accounting Department of the same Senior Manager of Administrative Management Division of the same Chief of Corporate Planning Division of the same Chief of Information System Department of the same Deputy General Manager of Finance Department of the same Auditor of MT GOLF DEVELOPMENT CO., LTD. Senior Advisor of Finance Department of MORI TRUST CO.,LTD. Auditor of Incorporated foundation Karuizawa seminar house (current position) Appointed as Compliance Officer of MORI TRUST Asset Management Co.,Ltd.

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