



April 26, 2019

Real Estate Investment Trust Securities Issuer  
Sekisui House Reit, Inc.

Representative: Junichi Inoue, Executive Director  
(Securities Code: 3309)

Asset Management Company

Sekisui House Asset Management, Ltd.

Representative: Junichi Inoue,  
President & Representative Director

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Notice Concerning Changes in Director and Key Employee of the Asset Management Company

Sekisui House Asset Management, Ltd., to which Sekisui House Reit, Inc. entrusts management of its assets hereby announces that, as the current director will retire from office, it has resolved to appoint its director at the extraordinary meeting of shareholders as well as to change its key employee at the board of director's meeting held today as described below.

Changes of Director and Key Employee (effective as of May 10, 2019)

New Title	New Appointment	Retirement from office
Director, Compliance Officer and Chief Manager, Internal Control Promotion Department	Yoshihiro Tsunomori	Ichiro Maeoka

\*Please refer to the attachment for profile of the new Director and Key Employee.

Regarding above changes, procedures required by the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws and regulations will be taken.

\*Sekisui House Reit, Inc. website: <http://sekisuihouse-reit.co.jp/en/>

## Attachment

Title	Name	Profile (Company names, etc. at that time)	
Director, Compliance Officer and Chief Manager, Internal Control Promotion Department	Yoshihiro Tsunomori	Apr. 1987	Joined Aoki Corporation (currently Asunaro Aoki Construction Co., Ltd.) Administrative Division, Accounting Department
		Dec. 1990	Administrative & Accounting Division, Hong Kong Branch
		Mar. 1996	Administrative Department, Tokyo Branch
		Jul. 2001	Manager, Administrative Department, Tokyo Branch
		May 2003	Manager, Administrative Division, Corporate Planning Department
		Oct. 2004	Manager, Sales Division, Sales Management Department
		Apr. 2005	Manager, Sales Promoting Division, Planning & Sales Department
		Mar. 2007	Joined Joint Capital Partners Co., Ltd. (Note 1) Assistant General Manager, Management Department
		Jul. 2008	Assistant General Manager, Risk Management & Compliance Office
		May 2012	Sekisui House SI Asset Management, Ltd. (Note2) (Note 3) Compliance Officer & General Manager, Risk Management & Compliance Office
May 2018	Sekisui House Asset Management, Ltd. (Note 3) Deputy Chief Manager & Legal Section Manager, Internal Control Promotion Department		
May 2019	Director, Compliance Officer and Chief Manager, Internal Control Promotion Department (scheduled)		

(Note 1) Joint Capital Partners Co., Ltd. changed its name to “Sekisui House SI Asset Management, Ltd.” effective as of March 8, 2010.

(Note 2) Sekisui House SI Asset Management, Ltd. changed its name to “Sekisui House Asset Management, Ltd.” effective as of March 29, 2017.

(Note 3) Sekisui House Asset Management, Ltd., as the dissolved company, and Sekisui House Investment Advisors, Ltd., as the surviving company, implemented an absorption-type merger effective as of May 1, 2018. Sekisui House Investment Advisors, Ltd. also changed its name to “Sekisui House Asset Management, Ltd.” effective as of May 1, 2018.