



積水ハウス・SI レジデンシャル投資法人
Sekisui House SI Residential Investment Corporation

TRANSLATION

June 16, 2014

Real Estate Investment Trust Securities Issuer
Sekisui House SI Residential Investment Corporation
2-12 Kojimachi, Chiyoda-ku, Tokyo
Representative: Osamu Minami, Executive Director
(Securities Code: 8973)

Asset Management Company
Sekisui House SI Asset Management, Ltd.
2-12 Kojimachi, Chiyoda-ku, Tokyo
Representative: Osamu Minami, President
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Notice Concerning Relocation of Head Offices of Investment Corporation and Asset Management Company

Sekisui House SI Residential Investment Corporation (the “Investment Corporation”) and Sekisui House SI Asset Management, Ltd., to which the Investment Corporation entrusts management of its assets (the “Asset Management Company”) hereby announce that the decisions were made, respectively, to relocate their head offices as follows in accordance with the approval of a proposal to amend the Article of Incorporation, that the location of the Investment Corporation’s head office would be moved from Chiyoda Ward, Tokyo to Minato Ward, Tokyo at its Sixth General Meeting of Unitholders held on June 11, 2014.

1. Location of the Investment Corporation’s head office

New Address: 3-1-31 Minami-Aoyama, Minato-ku, Tokyo
New Telephone Number after Relocation: +81-3-5770-8973 (main)
Relocation Date: June 30, 2014

2. Location of the Asset Management Company’s head office

New Address: 3-1-31 Minami-Aoyama, Minato-ku, Tokyo
New Telephone Number after Relocation: +81-3-5770-8973 (main)
Relocation Date: June 30, 2014

The Investment Corporation and the Asset Management Company will file applications for registration of the relocation of head office promptly following the relocation.

In addition, all filings and other procedures required under the Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations and rules will be performed concerning this matter.

* Sekisui House SI Residential Investment Corporation website: <http://www.shsi-reit.co.jp/eng/>

This translation is for informational purpose only. If there is any discrepancy between the Japanese version and the English translation, the Japanese version shall prevail.