

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

TRANSLATION

March 29, 2017

Real Estate Investment Trust Securities Issuer
 Sekisui House SI Residential Investment Corporation
 3-1-31 Minami-Aoyama, Minato-ku, Tokyo
 Representative: Osamu Minami, Executive Director
 (Securities Code: 8973)

Asset Management Company
 Sekisui House Asset Management, Ltd.
 3-1-31 Minami-Aoyama, Minato-ku, Tokyo
 Representative: Osamu Minami, President
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Notice Concerning Resignation of Director of the Asset Management Company

Sekisui House SI Residential Investment Corporation (the “Investment Corporation”) hereby announces that, Sekisui House Asset Management, Ltd. (the “Asset Management Company”) (Note), to which the Investment Corporation entrusts the management of its assets, today received and accepted a resignation request from its director, as described below.

(Note) The Asset Management Company has changed its trade name to “Sekisui House Asset Management, Ltd.” from “Sekisui House SI Asset Management, Ltd.” as of today. For details, please refer to the press release titled “Notice Concerning Change in Trade Name of the Asset Management Company” separately announced by the Investment Corporation today.

1. Resigning Director (As of March 29, 2017)

Masaki Katsura, Director

2. Status of Officers of the Asset Management Company after the Change

Title	Name	Remarks
President	Osamu Minami	-
Executive Vice President	Nobuyoshi Sato	-
Senior Managing Director	Koji Sakamoto	-
Director	Masami Matsumoto	Part-time (Senior Manager, Accounting & Finance Department, Sekisui House, Ltd.)
Auditor	Naoki Kawamura	Part-time (Section Manager, Legal Department, Sekisui House, Ltd.)

3. Others

Concerning this matter, the required procedures such as notification, etc. will be performed in accordance with the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws and regulations.

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