

This translation of the original Japanese notice is provided solely for information purposes. Should there be any discrepancy between this translation and the Japanese original, the latter shall prevail.

March 3, 2016

REIT Issuer: Nippon Healthcare Investment Corporation (Securities Code: 3308)  
Representative: Hiroshi Fujioka, Executive Director

Asset Manager: Daiwa Real Estate Asset Management Co., Ltd.  
Representative: Akira Yamanouchi, President and Representative Director  
Inquiries to: Yuji Shinotsuka, Vice President and Representative Director  
(TEL: +81-3-6757-9600)

## **Notice concerning Change of Auditor of the Asset Manager**

Nippon Healthcare Investment Corporation (the “Investment Corporation”) hereby give notice that Daiwa Real Estate Asset Management Co., Ltd. (the “Asset Manager”), to which Daiwa Office Investment Corporation (the “Investment Corporation”) decided to appoint the following candidate for the auditor of the Asset Management in the extraordinary shareholder meeting scheduled on April 1, 2016 according to the resignation of the auditor, Masaru Shirataki.

### **1. New auditor (as of April 1, 2016)**

Auditor: Morimasa Matsuda (Please refer to “Reference Material” for his career summary.)

### **2. Retiring auditor (as of March 31, 2016)**

Auditor: Masaru Shirataki

These changes will be reported pursuant to the Financial Instruments and Exchange Law, Building Lots and Buildings Transaction Business Law, and other applied laws and regulations.

- End -

Note: This press release was prepared as a public announcement regarding change of an auditor of the Asset Manager and was not prepared with the aim of soliciting investments.
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(Reference Material)

Name (Date of Birth)	Brief personal history, title and significant concurrent positions		Number of Investment Units Held (Units)
Morimasa Matsuda (July 26, 1965)	Apr. 1989	Joined Daiwa Securities Co. Ltd. (currently, Daiwa Securities Group Inc.)	-
	Dec. 2009	Managing Director of Asia Strategic Planning Department of Daiwa Securities SMBC Co. Ltd. (currently, Daiwa Securities Co. Ltd.)	
	Apr. 2011	Managing Director of Investor Relations Office of Daiwa Securities Group Inc.	
	Apr. 2013	Managing Director of Internal Audit Department (current position) Managing Director of Internal Audit Department of Daiwa Securities Co. Ltd. (current position)	
	Apr. 2016	Auditor of Daiwa Real Estate Asset Management Co. Ltd. (non-executive) (scheduled)	

\* Website URL of the Investment Corporation: <http://www.nippon-healthcare.co.jp/en/>

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