

日本ヘルスケア投資法人

Nippon Healthcare Investment Corporation

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 28, 2019

REIT Issuer: Nippon Healthcare Investment Corporation (Stock Code No.: 3308)
Representative: Shunichi Suzuki, Executive Director

Asset Manager: Daiwa Real Estate Asset Management Co. Ltd.
Representative: Akira Yamanouchi, President and Representative Director
Inquiries to: Kentaro Azumi, General Manager, Corporate Division
(Tel: +81-3-6757-9600)

Notice concerning Retirement of Director and Change of Auditor of the Asset Manager

Nippon Healthcare Investment Corporation (the “Investment Corporation”) hereby gives notice of the retirement of the director, Mikita Komatsu of Daiwa Real Estate Asset Management Co., Ltd. (the “Asset Manager”), to which the Investment Corporation entrusts the management of its assets, and that the Asset Manager decided to appoint the following candidate for the auditor of the Asset Manager in the extraordinary shareholder meeting scheduled on April 1, 2019 according to the retirement of the auditor, Morimasa Matsuda.

1. Retiring director (as of March 31, 2019)

Director (non-executive): Mikita Komatsu

2. New auditor (as of April 1, 2019)

Auditor (non-executive): Sachiko Hanaoka (Please refer to “Reference Material” for her career summary.)

3. Retiring auditor (as of March 31, 2019)

Auditor (non-executive): Morimasa Matsuda

This change 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 retirement of director and change of auditor of the Asset Manager and was not prepared with the aim of soliciting investments.

日本ヘルスケア投資法人

Nippon Healthcare Investment Corporation

(Reference Material)

Name (Date of Birth)	Brief personal history, title and significant concurrent positions	
Sachiko Hanaoka (May 28, 1967)	Apr. 1990	Joined Daiwa Securities Co. Ltd. (currently, Daiwa Securities Group Inc.)
	Apr. 2007	General Manager of Investment Strategy & Research Department of Daiwa Securities SMBC Co. Ltd. (currently, Daiwa Securities Co. Ltd.)
	Oct. 2008	General Manager of Product Planning Department
	Apr. 2010	Head of Education and Training Department, Daiwa Securities Capital Markets Co. Ltd. (currently, Daiwa Securities Co. Ltd.)
	Apr. 2011	General Manager of Education and Training Department
	Jul. 2011	General Manager of Personnel Department of Daiwa Securities Group Inc.
	Apr. 2012	Head of Investment Strategy Department of Daiwa Securities Group Inc.
	Oct. 2017	Head of Investment Strategy Department of Daiwa Securities (present)
	Apr. 2019	Auditor of Daiwa Real Estate Asset Management Co. Ltd. (non-executive) (scheduled)

* The Japanese version of this press release has been distributed to the Kabuto Club (TSE Press Club), the Ministry of Land, Infrastructure, Transport and Tourism Press Club, and the Ministry of Land, Infrastructure, Transport and Tourism Press Club for Construction Publications.

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

Note: This press release was prepared as a public announcement regarding retirement of director and change of auditor of the Asset Manager and was not prepared with the aim of soliciting investments.