

# 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.

August 30, 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: Toshio Fukushima, President and Representative Director  
Inquiries to: Kentaro Azumi, General Manager, Corporate Division  
(Tel: +81-3-6757-9600)

## **Notice concerning Change of Representative Director of the Asset Manager**

Nippon Healthcare Investment Corporation (the "Investment Corporation") hereby gives notice that the change of the Representative Director of Daiwa Real Estate Asset Management Co. Ltd., to which the Investment Corporation entrusts the management of its assets.

### **As of August 30, 2019**

Name	New title	Former title
Yuji Shinotsuka	Director	Vice President and Representative Director

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 -

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

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