

# 日本ヘルスケア投資法人

Nippon Healthcare Investment Corporation

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March 2, 2020

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

Asset Manager: Daiwa Real Estate Asset Management Co., Ltd.  
Representative: Toshio Fukushima, President and Representative Director  
Inquiries to: Takashi Chiba, General Manager, Corporate Division  
(TEL: +81-3-6757-9600)

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

We hereby give notice that Daiwa Real Estate Asset Management Co., Ltd., to which Nippon Healthcare Investment Corporation entrusts the management of its assets, decided to appoint the following candidate for the auditor of the Asset Manager in the extraordinary shareholder meeting scheduled on April 1, 2020 according to the resignation of the auditor, Tamaki Shibayama.

### **1. New auditor (as of April 1, 2020)**

Auditor: Kazuyoshi Mizukoshi (Please refer to "Reference Material" for his career summary.)

### **2. Retiring auditor (as of June 22, 2020)**

Auditor: Tamaki Shibayama

This change will be reported to relevant authorities 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 early repayment of existing borrowings and borrowing of funds 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)
Kazuyoshi Mizukoshi (August 1, 1961)	Apr. 1984	Joined Daiwa Securities Co. Ltd. (currently, Daiwa Securities Group Inc.)	-
	Jul. 1996	President, Daiwa Securities Advisor Sdn. Bhd.	
	Apr. 2004	General Manager, Daiwa Securities SMBC Europe Limited London Office, seconded from International Financial Department of Daiwa Securities SMBC Co. Ltd.	
	Nov. 2006	General Manager, International Business Planning Department, Daiwa Securities SMBC Co. Ltd.	
	Oct. 2007	Head of International Business Planning Department, Daiwa Securities SMBC Co. Ltd.	
	Jul. 2008	Head of Investment Banking for Asia, Daiwa Securities SMBC Hong Kong Ltd., seconded from Daiwa Securities SMBC Co. Ltd.	
	Oct. 2011	General Manager, Investment Division, Daiwa Corporate Investment Co. Ltd.	
	Jan. 2012	Head of Investment Department, Daiwa Corporate Investment Co., Ltd.	
	Jul. 2014	Head of International Business Development and General Manager, Investment Department, Daiwa Corporate Investment Co. Ltd.	
	Jul. 2015	Head of International Investment Dept., Daiwa Corporate Investment Co., Ltd. and Head of International Investment Dept., Daiwa PI Partners Co. Ltd., seconded from Corporate Planning Department, Daiwa Securities Co. Ltd. (present)	
	Apr. 2020	Auditor of Daiwa Real Estate Asset Management Co. Ltd. (scheduled)	

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

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