



August 31, 2018

For Translation Purposes Only

Real Estate Investment Trust Securities Issuer
Samty Residential Investment Corporation
1-8-3 Marunouchi, Chiyoda-ku, Tokyo
Tetsuro Kawamoto, Executive Director
(Securities Code: 3459)

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Notice Concerning Change to Key Employees of Asset Management Company

Samty Residential Investment Corporation (“Samty Residential”) announces that Samty Asset Management Co., Ltd. (the “Asset Management Company”), to which Samty Residential entrusts management of its assets, decided to change its key employee as follows, on the board of the directors meeting of the Asset Management Company held today.

1. The details of the change of Key Employee (as of September 1, 2018)

Title	Appointment	Retirement
General Manager, Acquisition Department, REIT Division	Yukihisa Nagashima	Takamune Tanaka
General Manager, Asset Management Department, REIT Division	Yuki Shiraishi	Yukihisa Nagashima

* For the details of personal history to be assigned, please refer to [Reference]

Filings and other arrangements will be made regarding the change pursuant to the provisions of the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other relevant laws and regulations.

* Samty Residential Investment Corporation website: <https://www.samty-residential.com/en/>

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[Reference] Brief personal history of new General Managers

Title	Name	Brief Personal History	
General Manager, Acquisition Department, REIT Division	Yukihisa Nagashima	December 2002	Real Link Co., Ltd
		February 2008	Asset Managers Holdings Co., Ltd. (Current: Ichigo Inc.)
		March 2012	Sun Asset Management Corp. (Current: Samty Asset Management Co., Ltd.)
		October 2014	General Manager, Asset Management Department, REIT Division of Samty Asset Management Co., Ltd.
		September 2018 (scheduled)	General Manager, Acquisition Department, REIT Division of the same

Title	Name	Brief Personal History	
General Manager, Asset Management Department, REIT Division	Yuki Shiraishi	February 1996	Tamaki Real Estate Co., Ltd.
		July 2006	Fuji Corporation Limited
		July 2007	Kancomi Co., Ltd.
		March 2012	Deputy General Manager, First Business Department of Samty Kanri Co., Ltd. (Current: Samty Property Management Co., Ltd.)
		September 2018 (scheduled)	Transferred to Samty Asset Management Co., Ltd. General Manager, Asset Management Department, REIT Division of the same