



May 26, 2016

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)

Asset Management Company:  
Samty Asset Management Co., Ltd.  
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Notice Concerning Change to Key Employee of Asset Management Company

Samty Residential Investment Corporation announces that Samty Asset Management Co., Ltd. (the “Asset Management Company”) 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 May 26, 2016)

Title	Appointment	Retirement
Senior Compliance Officer Compliance Team	Shuichi Iwata	Naoki Shibatsuji

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

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

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[Reference] Brief Personal History of new Senior Compliance Officer

Title	Name	Brief Personal History	
Senior Compliance Officer Compliance Team	Shuichi Iwata	Apr. 1984	Misawa Homes Kobe Co., Ltd. (Current: Misawa Homes Kinki Co., Ltd.)
		Jan. 2003	Director, Development Consulting Department of IDU Co. (Current: Japan Asset Marketing Co., Ltd.)
		Aug. 2004	Board Director, IDU General Office Co., Ltd.
		Mar. 2005	General Manager, Legal Department, Sales Administration Division of IDU Co., Ltd.
		Sep. 2007	Deputy General Manager, Auction Business Division of the same Board Director, Mother's Auction Co., Ltd.
		Dec. 2012	Corporate Planning Department, Sales Planning Department, Anabuki Housing Service Inc.
		May. 2016	Compliance Team Samty Asset Management Co., Ltd.
		May. 2016	Senior Compliance Officer Compliance Team of the same