



November 26, 2015

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.
Yosuke Masuda, President
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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 December 1, 2015)

Title	After change	Before Change
General Manager Investor Relations, Finance & Planning Department REIT Division	Izumi Jozuka	Naoki Shibatsuji

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

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[Reference] Brief Personal History of new General Manager

Title	Name	Brief Personal History	
General Manger Investor Relations, Finance & Planning Department REIT Division	Izumi Jozuka	Oct. 1988	Shinwa Golf Co., Ltd.
		Jun. 1990	Nextware Ltd.
		Nov. 2001	F-TECH Inc.
		Aug. 2004	LCP REIT Advisors Co., Ltd. (current: Consonant Investment Management Co., Ltd.)
		Dec. 2006	Reicof Co., Ltd.
		Aug. 2007	LCP REIT Advisors Co., Ltd. (current: Consonant Investment Management Co., Ltd.) as a manger of Finance Department
		Feb. 2011	Manager in charge of Finance & Planning Department of the same
		Jan. 2014	General Manager, Finance Department of the same
		Dec. 2014	Manager, Samty Asset Management Co., Ltd., Finance & Planning Department, REIT Division
		Dec. 2015	General Manager, Finance & Planning Department, REIT Division of the same