



September 14, 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 Appointment of Director and Key Employee at Asset Management Company

Samty Residential Investment Corporation (“Samty Residential”) hereby announces that Samty Asset Management Co., Ltd. (the “Asset Management Company”), to which Samty Residential entrusts management of its assets, decided at the board of the directors meeting of the Asset Management Company held today to submit an agenda to extraordinary general meeting of shareholders to be held on September 27, 2018 (the “General Meeting of Shareholders”) regarding appointment of a new director, while resolving to appoint him as a key employee, as follows.

1. Appointment of Director (as of October 1, 2018)

Title	Name
Director	Masashi Takahashi

(Note 1) For the summary of the new director, please refer to [Reference]

(Note 2) The appointment of the Director is premised that it will be approved by the General Meeting of Shareholders.

2. Appointment of Key Employee (as of October 1, 2018)

Title	Name
Deputy Head of the REIT Division	Masashi Takahashi

(Note 1) For the summary of the key employee to be appointed, please refer to [Reference]

(Note 2) The employee will continue to perform his duty as “Deputy Head of the REIT Division” even after being appointed as a Director.

Filings and other arrangements will be made regarding the appointment 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.

* This material is distributed to the press club of the Tokyo Stock Exchange (Kabuto Club), the press club of the Ministry of Land, Infrastructure, Transport and Tourism, and the press club for construction trade publications of the Ministry of Land, Infrastructure, Transport and Tourism.

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

Disclaimer: This document is an English translation of a press release for public announcement concerning the appointment of director and key employee at the asset management company, and has not been prepared as an inducement or invitation for investment.

[Reference] Brief Personal History of New Director

Title	Name	Brief Personal History	
Director and Deputy Head of the REIT Division	Masashi Takahashi	April 1996	The Nikko Securities Co., Ltd. (currently SMBC Nikko Securities Inc.)
		September 1999	American Life Insurance Company (currently MetLife Inc.)
		November 2000	K.K. Hata Real Estate Appraisal Office
		April 2004	Samty Development Co., Ltd. (currently Samty Co., Ltd.)
		June 2012	Fukuoka Branch Manager Samty Co., Ltd.
		April 2017	General Manager, Real Estate Business Department Samty Co., Ltd.
		October 2018 (scheduled)	Transferred to Samty Asset Management Co., Ltd. (secondment) Director and Deputy Head of the REIT Division of the same