



April 28, 2015

For Immediate Release

Advance Residence Investment Corporation
Securities Code : 3269
3-26 Kanda Nishiki-cho, Chiyoda-ku, Tokyo
Kenji Kousaka, Executive Director

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AD Investment Management Co., Ltd.
Kenji Kousaka, President

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Notification Concerning the Resignation of Director at the Asset Management Company

AD Investment Management Co., Ltd the asset management company to which Advance Residence Investment Corporation (ADR) entrusts the management of its assets accepted the resignation by the director, Yoshinori Komoto.

1. Resigning Director (Resignation date: April 30, 2015)

Director (Non-Executive) Yoshinori Komoto

In compliance with the Financial Instruments and Exchange Law, Building Lots and Buildings Transaction Business Law and other applicable laws, ordinances and regulations, the required filing and other procedures will be performed in relation to this matter.

- * The original Japanese version of this material is released today to the Kabuto Club (the press club of the Tokyo Stock Exchange,) the ministry of Land, Infrastructure and Transport Press Club, and the Ministry of Land, Infrastructure and Transport Press Club for Construction Publications.
- * URL: <http://www.adr-reit.com/en/>

[Provisional Translation Only]

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