



May 28, 2015

For Immediate Release

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

Asset Management Company:  
AD Investment Management Co., Ltd.  
Kenji Kousaka, President

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### Notification Concerning the Election of Director

AD Investment Management Co., Ltd., the asset management company to which Advance Residence Investment Corporation (ADR) entrusts the management of its assets announced that it resolved at the meeting of its board of directors held today, to propose the following appointees as a Director to be elected at the General Shareholders' Meeting scheduled on June 18, 2015 as detailed below.

1. Appointees to be elected (please refer to the attachment for the appointees' brief career summary)  
Director (non-executive) Keiji Fujita (Election date: June 18, 2015 New appointment)

In compliance with applicable laws, ordinances and regulations, required filings and other procedures will be performed in relation to this matter.

(Attachment)

Title	Name	Brief Career Summary	
Director (non-executive)	Keiji Fujita	April 1986	Joined to ITOCHU Corporation.
			Assigned to Information Machinery Department No.1, Information Machinery Division of ITOCHU Corporation.
		April 1998	Seconded to ITOCHU Property Development, Ltd.
			Assigned to Osaka Residential Section No.1, Osaka Residential Department.
		April 2003	Appointed to Deputy General Manager of Osaka Residential Department.
		April 2005	Appointed to General Manager of Osaka Residential Department.
		April 2006	Transferred to ITOCHU Property Development, Ltd.
		April 2007	Appointed to Osaka Branch Manager and General Manager of Osaka Development Department.
		June 2009	Appointed to Executive Officer, Osaka Branch Manager and General Manager of Osaka Development Department.
		April 2010	Appointed to Executive Officer and General Manager of Residential Development Department.
June 2010	Appointed to Director of ITOPIAHOME Co., Ltd.,(non-executive)		
June 2012	Appointed to Director and General Manager of Residential Development Department of ITOCHU Property Development, Ltd.		
April 2013	Appointed to Director and Officer of Residential Development Department and Osaka Development Department.		

		October 2014	Appointed to Director and Officer of Real Estate Development Department and Osaka Development Department.
		March 2015	Appointed to CEO of Makuhari City Co., Ltd.,(non-executive)
		April 2015	Appointed to Director, General Manager of Real Estate Development Division and General Manager of Real Estate Development Department No.1.
		June 2015	Appointed to Director of AD Investment Management Co., Ltd.,(non-executive)