

For Immediate Release

March 24, 2017

Advance Residence Investment Corporation Securities Code : 3269 1-105 Kanda-Jinbocho, Chiyoda-ku, Tokyo Kenji Kousaka, Executive Director

> <u>Asset Management Company:</u> AD Investment Management Co., Ltd. Kenji Kousaka, President

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Notification Concerning the Resignation of Corporate Auditor 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 from the following Corporate Auditor.

1. Resigning Corporate Auditor (Resignation date: March 31, 2017)

Corporate Auditor (Non-Executive) Kaori Iwasawa

In compliance with 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/

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