

November 30, 2009

For Immediate Release



**NIPPON
RESIDENTIAL
INVESTMENT
CORPORATION**

Nippon Residential Investment Corporation
1-14-1 Kanda Jimbo-cho, Chiyoda-ku, Tokyo
Masaru Nishimura
Chief Executive Officer
(Securities Code: 8962)

Asset Management Company:
Pacific Residential Corporation
1-14-1 Kanda Jimbo-cho, Chiyoda-ku, Tokyo
Takeshi Takano
President and Chairman of the Board

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Notification on Resolutions at Sixth General Meeting of Unitholders

Nippon Residential Investment Corporation (NRIC) announces the following resolutions made at NRIC's sixth general meeting of unitholders held today.

(Matters to be Resolved)

- Agenda Item 1 Approval of Consolidation-Type Merger Agreement
This was approved and adopted as originally proposed.
- Agenda Item 2 Termination of Asset Management Agreement with
Pacific Residential Corporation
This was approved and adopted as originally proposed.
- Agenda Item 3 Election of 1 Substitute Executive Director
This was approved and adopted as originally proposed.
Accordingly, Takeshi Takano was elected.

- This document was distributed to the press clubs within the Tokyo Stock Exchange, Ministry of Land, Infrastructure, Transport and Tourism and construction trade newspaper of the Ministry of Land, Infrastructure, Transport and Tourism.
- Nippon Residential Investment Corporation's website is <http://www.nric.co.jp>

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