



March 29, 2013

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

Inquiries:
Tomoyuki Kimura, Director and General Manager
Corporate Management Department
TEL. +81-3-3518-0480

Notification Concerning the Resignation of Director and 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 by the director, Norio Matsu and Corporate Auditor, Shoichi Suzuki.

1. Resigning Director and Corporate Auditor (Resignation date: March 31, 2013)
Director (Non-Executive) Norio Matsu
Corporate Auditor (Non-Executive) Shoichi Suzuki

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>

[Provisional Translation Only]

English translation of the original Japanese document is provided solely for information purposes.

Should there be any discrepancies between this translation and the Japanese original, the latter shall prevail.