

April 11, 2019

For Translation Purposes Only

Real Estate Investment Trust Securities Issuer  
Samty Residential Investment Corporation  
1-8-3 Marunouchi, Chiyoda-ku, Tokyo  
Masafumi Takahashi, Executive Director  
(Securities Code: 3459)

Asset Management Company:  
Samty Asset Management Co., Ltd.  
Yosuke Masuda, President  
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Notice Concernings Change in Title of Director and Appointment of Key Employee at Asset Management Company

Samty Residential Investment Corporation (“Samty Residential”) announces that Samty Asset Management Co., Ltd (the “Asset Management Company”), to which Samty Residential entrusts management of its assets, decided at the board of the directors meeting of the Asset Management Company held today to change title of director and to appoint a key employee as follows.

1. The details of the change of title of executive (as of April 16, 2019)

Name	Title (new)	Title (current)
Masafumi Takahashi	Director and Head of REIT Division	Director and Head of REIT Division General Manager of Investor Relations, Finance & Planning Department

2. The details of the appoint of key employee (as of April 16, 2019)

Title	Name
General Manager of Investor Relations, Finance & Planning Department	Yuriko Onuma <sup>(Note)</sup>

(Note) For the details of personal history, please refer to [Reference]

Filings and other arrangements will be made regarding the change pursuant to the provisions of the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other relevant laws and regulations.

Disclaimer: This translation is for informational purposes only. Neither Samty Residential Investment Corporation nor Samty Asset Management Co., Ltd. guarantees the accuracy or completeness of the translation. If there is any discrepancy between the Japanese version and the English translation, the Japanese version shall prevail. This document is an English translation of a press release for public announcement concerning change in Title of Director and Appointment of Key Employee at Asset Management Company by Samty Residential, and has not been prepared as an inducement or invitation for investment. We caution investors to refer to Samty Residential’s prospectus (available in Japanese) and notice of amendments thereto, if any, without fail and to undertake investment at their own decision and responsibility.



\*Samty Residential Investment Corporation website: <https://www.samty-residential.com/en/>

[Reference] Brief Personal History

Title	Name	Brief Personal History	
General Manager of Investor Relations, Finance & Planning Department	Yuriko Onuma	October 2008	Milestone Turnaround Management Co., Ltd.
		November 2014	Ernst & Young Shinnihon LLC.)
		July 2015	Principal Alternative Investment Capital Ltd.
		April 2019 (scheduled)	General Manager of Investor Relations, Finance & Planning Department Samty Asset Management Co., Ltd.

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