

For Immediate Release

REIT Issuer:

ORIX JREIT Inc. (TSE: 8954)
Teruo Ozaki
Executive Director

Asset Management Company:

ORIX Asset Management
Corporation
Yoshitaka Kamemoto
President and CEO

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ORIX JREIT Announces Concurrent Posts assumed by Directors of its Asset Management Company

TOKYO, April 27, 2017 — ORIX JREIT Inc. (hereinafter “OJR”) announces its asset management company, ORIX Asset Management Corporation (hereinafter “OAM”), has resolved that OAM will report to the authority regarding concurrent posts assumed by Directors.

1. Directors who will assume posts concurrently

Yoshitaka Kamemoto
President and CEO

Kazuhiko Tanpo

Director in charge of Investment & Asset Management Department I, II, III and Business Operation Management Department, concurrently serve as General Manager of Investment & Asset management Department II.

2. Details of Concurrent Posts

They assumed Part-time Directors of ACT CITY Management Co. Ltd. as of March 30, 2017.

3. Scheduled Submission Date

April 27, 2017

4. Summary of the company where directors assume concurrent posts

As of April 26, 2017

Company Name	ACT CITY Management Co. Ltd.
Address	111-2, Itaya-machi, Naka-ku, Hamamatsu-Shi, Shizuoka
Managing Director	Hiroyuki Sagami
Capital	20 million yen
Major Shareholders	OAM etc.
Main Business	Maintenance and Management for the building and its equipment as well as its information and telecommunication equipment in ACT CITY including Hamamatsu Act Tower owned by OJR.
Relationships with OJR or its asset management company	The company is a company which is invested by OAM and it falls under a related-party of OAM stipulated in Act on Investment Trusts and Investment Corporations.

Notes:

1. This is the English translation of original Japanese documents and is provided solely for information purposes. If there are any discrepancies between the translation and the Japanese original, the latter shall prevail.
2. The original Japanese version of this announcement is being distributed today to the Kabuto Club, the Ministry of Land, Infrastructure, Transport and Tourism Press Club, and the Ministry of Land, Infrastructure, Transport and Tourism Construction Specialty Publication Press Club