



**For Immediate Release**  
To Whom It May Concern

Nomura Real Estate Master Fund, Inc.  
Securities Code: 3462  
Shuhei Yoshida, Executive Director

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**Notice Concerning Change of Statutory Auditor**  
**in the Asset Management Company**

Nomura Real Estate Master Fund, Inc. (the “Fund”) announced that Nomura Real Estate Asset management Co., Ltd. (“NREAM”), a licensed investment trust management company retained by the Fund to provide asset management services, received a notice of resignation from the following statutory auditor today.

**1. Resignation of Statutory Auditor**

- (1) Statutory Auditor scheduled to resign (after the close of the Ordinary General Meeting of Shareholders scheduled to be held on June 14, 2018)

| Name              | Title (New)   | Title (Former)    |
|-------------------|---------------|-------------------|
| Tadanao Takagoshi | (Resignation) | Statutory Auditor |

The statutory auditors of NREAM will be 2 members after the resignation.

The Fund will report this change pursuant to the Financial Instruments and Exchange Law, Building Lots and Buildings Transaction Business Law, and other applied laws and regulations.

\*<Nomura Real Estate Master Fund, Inc.> URL: <http://www.nre-mf.co.jp/en/>

