



For Translation Purposes Only

July 1, 2011

For Immediate Release

Nomura Real Estate Office Fund, Inc.
Yuichi Maruko, Executive Director
(Securities Code: 8959)

Asset Management Company:
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**Notice Concerning Amendment of Articles of Incorporation
and Election of Directors**

Nomura Real Estate Office Fund, Inc. (“Nomura Office Fund” or the “Fund”) announced its resolution at the Board of Directors’ Meeting held on this day to hold the Fifth General Unitholders’ Meeting (the “Meeting”) on July 28, 2011, and to propose, at the Meeting, the following amendments to its Articles of Incorporation and election of directors. The amendments and elections will become effective upon approval by the Meeting.

1. Amendment of the Articles of Incorporation (summary)

- (1) Article 6, Paragraph 2
- (2) Article 26, Paragraph 8
- (3) Article 27, Paragraph 3, Item (5)
- (4) Adjusted article numbers besides the above.

2. Election of Directors

The terms of Executive Director Yuichi Maruko and Supervisory Directors Shuhei Yoshida, Eitoku Aikawa, Saneaki Ichijo, and Naohito Miya will expire on August 7, 2011. The Fund will propose election of one Executive Director (Candidate: Yuichi Maruko) and four Supervisory Directors (Candidates: Shuhei Yoshida, Eitoku Aikawa, Saneaki Ichijo, and Naohito Miya) for its Fifth General Unitholders’ Meeting to be held on July 28, 2011.

The Fund will also propose election of the substitute Executive Director (Candidate: Kenji Tsuga) in preparation for any unanticipated lack of an Executive Director or insufficiency in the number of Executive Directors legally required. As the above candidate for the substitute Executive Director is serving as a General Manager of Office Management Division for Nomura Real Estate Asset Management Co., Ltd., the asset management company consigned with management of the Fund’s assets.

3. Scheduled Dates of the Meetings, etc.

July 1, 2011	Resolution of Board of Directors' Meeting for holding the Fifth General Unitholders' Meeting
July 12, 2011	Posting of Notice of the Fifth General Unitholders' Meeting (scheduled)
July 28, 2011	Fifth General Unitholders' Meeting (scheduled)

【Attachment】

Notice of the Fifth General Unitholders' Meeting

*<Nomura Real Estate Office Fund, Inc> URL: <http://www.nre-of.co.jp/english/>

Notice of the Fifth General Unitholders' Meeting

[Note]

Translation of the notice, except for the biographical outlines of the candidate directors are omitted.

Biographical outlines of the candidate directors

Candidate for Executive Director

No.	Name (Date of Birth)	Brief Employment History		Number of Investment Units Held
1	Yuichi Maruko (September 1, 1953)	April 1977	Entered Nomura Real Estate Development Co., Ltd. ("NRED")	2
		June 1992	Deputy Manager, Finance & Accounting Dept., NRED	
		June 1997	Head of Business Planning Dept., NRED	
		April 2000	Head of Asset Management Dept., NRED	
		April 2001	Head of Corporate Planning Dept., Investment Management & Advisory Company, NRED	
		January 2003	Director, Nomura Real Estate Asset Management, Co., Ltd. ("NREAM")	
		March 2003	Executive Management Director and Chief Financial Officer, NREAM	
		July 2005	President and Chief Executive Officer, Nomura Real Estate Capital Management, Co., Ltd.	
		April 2009	Advisor, NRED	
		June 2009	Supervisory Director, MEGALOS, Co., Ltd. (current position)	
		August 2009	Executive Director, Nomura Real Estate Office Fund, Inc. (current position)	

Candidate for substitute Executive Director

No.	Name (Date of Birth)	Brief Employment History		Number of Investment Units Held
1	Kenji Tsuga (September 28, 1967)	April 1990	Entered Nomura Real Estate Development Co., Ltd. ("NRED")	0
		December 1996	Distribution Sales Dept., NRED	
		March 2001	Distribution Business Dept., NRED	
		October 2001	East21 Branch Manager, Nomura Real Estate Urban Net Co., Ltd.	
		October 2004	Corporate Planning Dept., Nomura Real Estate Holdings, Inc.	
		October 2006	Public Relations/IR Dept., Nomura Real Estate Holdings, Inc.	
		April 2011	General Manager, Office Management Division, NREAM (current position)	

Candidates for Supervisory Directors

No.	Name (Date of Birth)	Brief Employment History		Number of Investment Units Held
1	Shuhei Yoshida (June 19, 1952)	April 1982	Admitted to practice law (Daiichi Tokyo Bar Association)	0
		April 1986	Representative Lawyer, Yoshida Shuhei Law Office (current position)	
		April 1994	Conciliation Commissioner of Family Affairs at the Tokyo Family Court (current position)	
		April 1998	Professor of Department of Law, Kanagawa University	
		April 2005	Professor of School of Law, Kanagawa University Graduate Division	
		August 2005	Supervisory Director, Nomura Real Estate Office Fund, Inc. (current position)	
		November 2006	Supervisory Director, Nomura Real Estate Residential Fund, Inc. (current position)	
		December 2007	Professor, National Graduate Institute For Policy Studies (current position)	

Candidates for Supervisory Directors

No.	Name (Date of Birth)	Brief Employment History		Number of Investment Units Held
2	Eitoku Aikawa (August 23, 1945)	<p>April 1968</p> <p>March 1974</p> <p>August 2002</p> <p>August 2003</p> <p>August 2005</p> <p>November 2006</p> <p>August 2008</p> <p>November 2010</p>	<p>Entered Odakyu Real Estate Co., Ltd.</p> <p>Registered as an appraiser</p> <p>Director, Fair Appraisers, K.K.</p> <p>Advisor, Fair Appraisers, K.K.</p> <p>Supervisory Director, Nomura Real Estate Office Fund, Inc. (current position)</p> <p>Director, Fair Appraisers, K.K.</p> <p>Supervisory Director, Nomura Real Estate Residential Fund, Inc. (current position)</p> <p>Advisor, Fair Appraisers, K.K. (current position)</p>	0
3	Saneaki Ichijo (August 6, 1945)	<p>April 1973</p> <p>April 1973</p> <p>February 1980</p> <p>November 1980</p> <p>January 1982</p> <p>April 2002</p> <p>August 2007</p>	<p>Admitted to practice law (Daiichi Tokyo Bar Association)</p> <p>Joined ANDERSON MORI & RABINOWITZ (currently Anderson Mori & Tomotsune)</p> <p>Worked at Whitman & Ransom in the U.S. (currently Winston & Strawn LLP)</p> <p>Returned ANDERSON MORI & RABINOWITZ (currently Anderson Mori & Tomotsune)</p> <p>Partner, Anderson Mori & Tomotsune (current position)</p> <p>Member, the Civil Conciliating Committee of the Tokyo Summary Court (current position)</p> <p>Supervisory Director, Nomura Real Estate Office Fund, Inc. (current position)</p>	0

Candidates for Supervisory Directors

4	Naohito Miya (January 29, 1950)	April 1974	Entered Chuo Kyodo audit corporation (currently KMPG AZSA LLC)	0
		September 1975	Registered as a Certified Public Accountant	
		October 1987	Inoue Saito audit corporation (merged with Inoue Tatsuo audit corporation)	
		October 1991	Representative Partner, Inoue Saito Eiwa audit corporation (merged with Eiwa audit corporation)	
		October 1993	Asahi audit corporation (currently KMPG AZSA LLC) (merged with Asahi Shinwa audit corporation)	
		July 2003	The Fifth Division Manager, Administration officer of Tokyo Office, Asahi audit corporation	
		July 2006	Head and Administration officer, KPMG AZSA & Co. (currently KMPG AZSA LLC)	
		June 2008	Manager of Miya Naohito CPA Firm	
		August 2009	Supervisory Director, Nomura Real Estate Office Fund, Inc. (current position)	
		October 2010	Manager of Miya Naohito Certified Tax Accountant Firm (current position)	
		October 2010	Representative Partner, Futaba Audit Corporation	
		March 2011	Senior Representative Partner, Futaba Audit Corporation (current position)	