



For Translation Purposes Only

August 1, 2012

**For Immediate Release**

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

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**Notice Concerning Resignation of a Supervisory Director of the Fund**

Nomura Real Estate Office Fund, Inc. (“Nomura Office Fund” or the “Fund”) announced that the Fund received today a resignation from one of the supervisory directors and that the supervisory director will resign from office on August 7, 2012.

**1. Name of the supervisory director to resign**

Shuhei Yoshida

**2. Date of resignation**

August 7, 2012

The above resignation will be reported to the commissioner of Financial Services Agency pursuant to the Law Concerning Investment Trust and Investment Corporation. Also, such resignation will be reported to the Minister of Land, Infrastructure, Transport and Tourism pursuant to the Building Lots and Building Transactions Business Law.

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