



For Translation Purposes Only

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For Immediate Release

Nomura Real Estate Office Fund, Inc.
Isamu Okada, Representative and Executive Director
(Securities Code: 8959)

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**Notice Concerning Nomination of New Corporate Auditor
and Resignation of Director of the Asset Management Company**

Nomura Real Estate Office Fund, Inc. (“Nomura Office Fund” or the “Fund”) announced the details of the resolution of Nomura Real Estate Asset Management Co., Ltd. (“NREAM”), a licensed investment trust management company retained by the Fund to provide asset management services, at NREAM’s board of directors’ meeting held on today with regard to election of a corporate auditor and resignation of a director, which election is to be proposed at its extraordinary general meeting of shareholders scheduled for April 1, 2007.

1. Proposed Candidate for Corporate Auditor (to assume office as of April 1, 2007)

Mitsuharu Sato, corporate auditor (part-time)

2. Retiring Director (as of March 31, 2007)

Takashi Uematsu, director (part-time)

The above personnel changes will be reported, as changes in officers, to the Commissioner of Financial Services Agency pursuant to the Law Concerning Investment Trust and Investment Corporation. Also, such personnel changes will be reported, as changes in officers and important employees, to the Minister of Land, Infrastructure and Transport pursuant to the requirements imposed upon the acquisition of discretionary real estate

brokerage licenses. The changes will be also reported, as changes in officers, to the Governor of Tokyo Metropolis pursuant to Building Lots and Buildings Transaction Business Law.

【Note】 Translation for Appendix is omitted.