



For Translation Purposes Only

May 19, 2011

**For Immediate Release**

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

Asset Management Company:  
Nomura Real Estate Asset Management Co., Ltd.  
Atsushi Ogata  
President and Chief Executive Officer

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**Notice Concerning Nomination of Director in the Asset Management Company**

Nomura Real Estate Office Fund, Inc. (“Nomura Office Fund” or the “Fund”) announced 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 today with regard to election of a new director, which was proposed and approved at the Extraordinary Meeting of Shareholders held today.

**1. A Director scheduled to assume office (as of May 19, 2011)**

Akira Morinaga, Director (full-time)

The above personnel change will be reported, as a change in officers, to the Commissioner of the Financial Services Agency pursuant to the Financial Instruments and Exchange Law. The personnel change will be reported, as a change in officers, to the Minister of Land, Infrastructure, Transport and Tourism pursuant to the requirements imposed upon the acquisition of discretionary real estate brokerage licenses. In addition, the change will be also reported, as a change in officers, to the Governor of Tokyo Metropolis pursuant to the Building Lots and Buildings Transaction Business Law.

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

(Note) The translation for the Appendix is omitted.