



For Translation Purposes Only

March 3, 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

Inquiries:  
Hirotaka Furugori, General Manager  
Office Management Division  
TEL: +81-3-3365-0507

### **Notice Concerning Asset Management Company's Application for Registration of Change**

Nomura Real Estate Office Fund, Inc. ("NOF") announces that, at the board of directors meeting held today, Nomura Real Estate Asset Management Co., Ltd. ("NREAM"), the asset management company to which NOF entrusts the management of its assets, resolved to apply to the Commissioner of the Financial Services Agency for the registration of change pursuant to Article 31, Paragraph 4 of the Financial Instruments and Exchange Law.

#### **1. Summary of Application for Registration of Change**

Type II Financial Instruments Business (limited to the business provided in Article 196, Paragraph 2 of the Law Concerning Investment Trusts and Investment Corporations (the "Investment Trust Law")) will be added to the categories of businesses conducted by NREAM.

In connection with the addition of this business, the organization of NREAM will be reorganized. With respect to the organization chart of NREAM after the reorganization, please refer to the Exhibit.

#### **2. Date of Application for Registration of Change**

March 4, 2011

#### **3. Reason for Change**

NREAM currently conducts the investment management business under the Financial Instruments and Exchange Law, and is entrusted by three (3) investment corporations, i.e.,

NOF, Nomura Real Estate Residential Fund, Inc. and Nomura Real Estate Private REIT, Inc., with the business concerning their respective asset management.

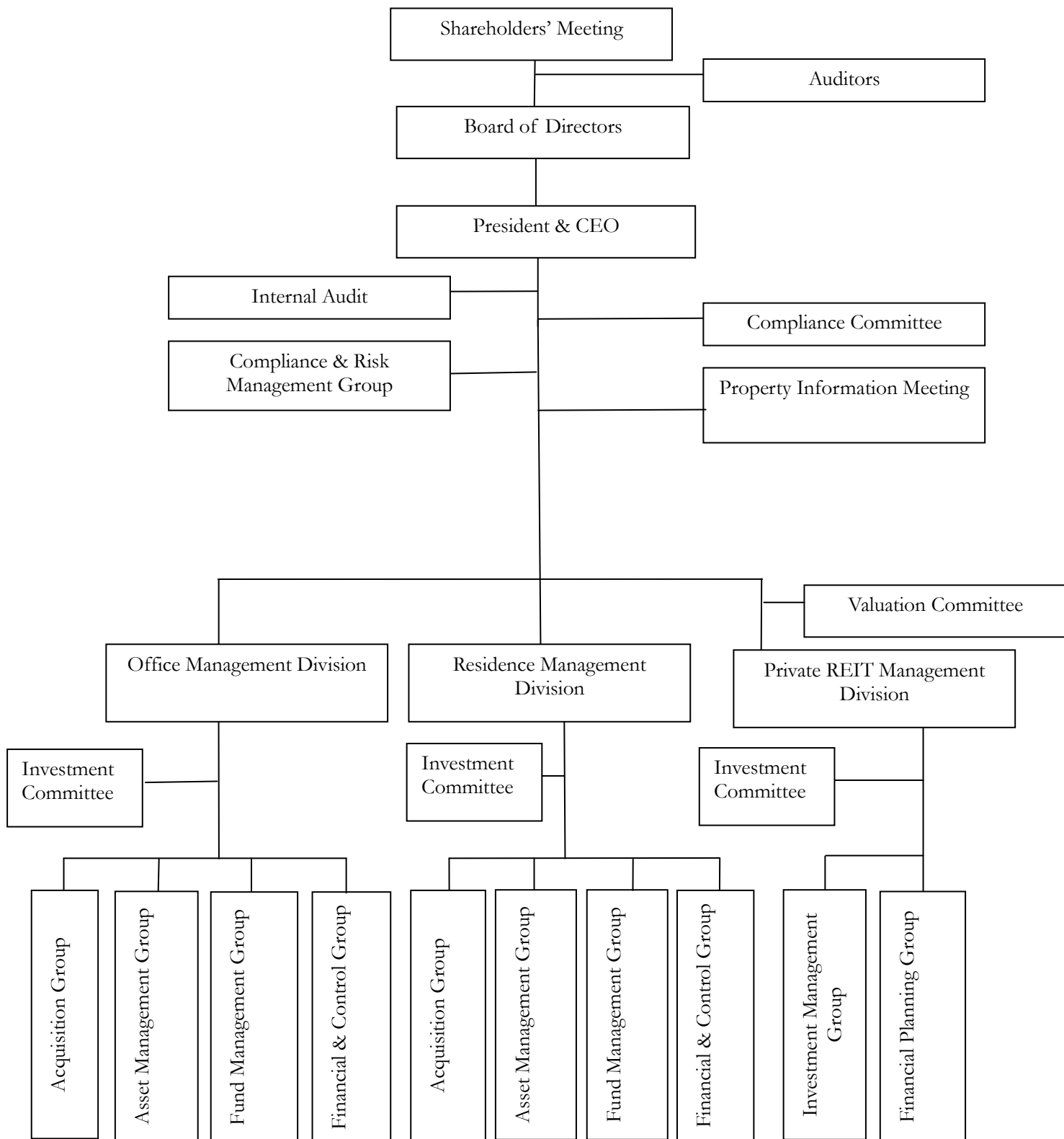
Pursuant to Article 196, Paragraph 2 of the Investment Trust Law and Article 120 of the Enforcement Order of the said law, NREAM will apply for the registration of change, in order to perform the asset management business for each of the relevant investment corporations, etc. in more efficient and smooth way, through conducting the arrangement for the offering, arrangement for the private placement and agency service for the sales and purchase of the investment securities, etc. issued by each of the relevant investment corporations (such business is deemed Type II Financial Instruments Business).

#### **4. Forecasts of Financial Results**

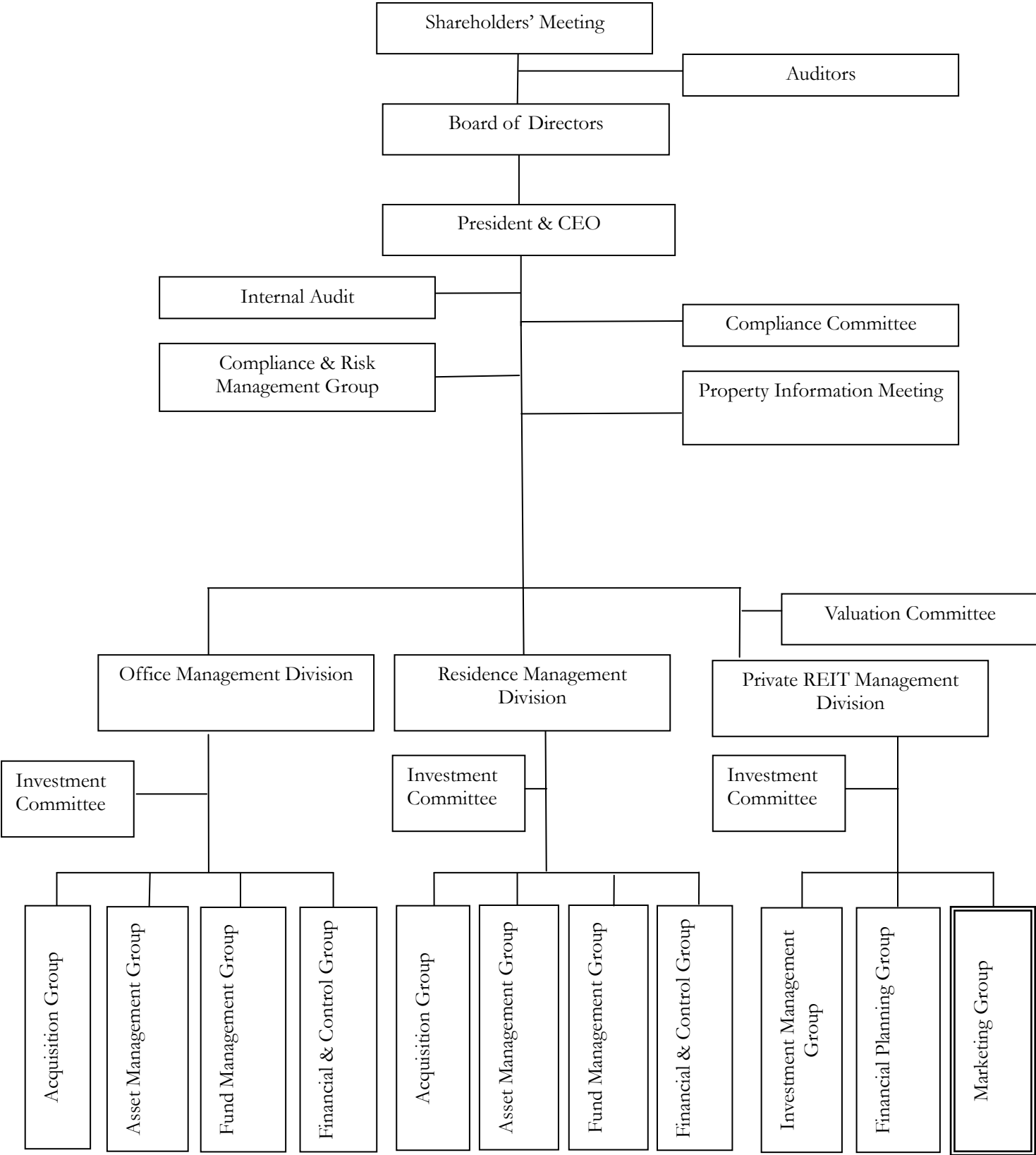
Forecasts of the financial results on the fiscal period ending April 30, 2011 (November 1, 2010 to April 30, 2011) have not been changed.

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

(Exhibit)  
 (Organization chart before amendment (current structure) and after amendment)  
 [Before Amendment (Current Structure)]



[After Amendment]



 ... Newly established