



For Translation Purposes Only

April 2, 2012

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.
Yasuaki Fukui
President and Chief Executive Officer
Inquiries: Kenji Tsuga,
Chief Investment Officer, NOF
TEL: +81-3-3365-0507

**[Revision] Partial Revision of Notice Concerning Change of Directors and
Important Employees in the Asset Management Company**

Nomura Real Estate Office Fund, Inc. (“Nomura Office Fund” or the “Fund”) announced that a revision has been made in the “Notice Concerning Change of Directors and Important Employees in the Asset Management Company,” released on March 2, 2012, and the power of representation has been given to the Executive Vice President, Kenichi Shinbashi.

(Note) The biographical outline of the director has been omitted.

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