

For Translation Purposes Only

March 7, 2008

**For Immediate Release**

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

Asset Management Company:  
Nomura Real Estate Asset Management Co., Ltd.  
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**Notice Concerning Nomination of Director of 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 director, which election is to be proposed as its general meeting of shareholders scheduled for April 1, 2008.

**1. Change of Director (to assume office as of April 1, 2008)**

Eiji Enomoto, director (part-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. Also, such personnel change will be reported, as a change in officers, to the Minister of Land, Infrastructure and Transport pursuant to the requirements imposed upon the acquisition of discretionary real estate brokerage licenses. 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.

**【Note】** The translation for the Appendix is omitted.