NOMURA
Office Fund

For Translation Purpose Only

November 21, 2012

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

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Notice Concerning the Comprehensive Resolution of the Board of Directors With Respect to the Issuance of the Investment Corporation Bonds

Nomura Real Estate Office Fund, Inc. (the "Fund") has resolved the issuance of the investment corporation bonds at the Board of Directors' meeting held today.

Outline of the comprehensive resolution of the Board of Directors' meeting with respect to the issuance of the investment corporation bonds:

(1) Type of investment corporation bonds:
Unsecured domestic investment corporation bonds

(2) Aggregate amount of the issuance:
Within the amount of One Hundred Billion Yen (JPY 100,000,000,000); provided, however, that the issuance may be split into several parts, so long as the sum of such parts stay within the aggregate amount of the issuance.

(3) The amount of each investment corporation bond:
One Hundred Million Yen (JPY 100,000,000)

(4) Time of the issuance:
From November 28, 2012 to November 27, 2013

(5) Use of proceeds:
To be applied to the funds for acquiring specific assets (within the meaning of Paragraph 1, Article 2 of the Law Concerning Investment Trust and Investment Corporations), the funds for repayment of debt financing, the funds for redemption of the investment corporation bonds, the funds for repayment of the deposit and guarantee deposit, the funds for repair, etc., and working capital, etc.

(6) Security or guarantee:
No security or guarantee shall be created on any Bonds and no fund shall be reserved.

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