



For Translation Purposes Only

March 15, 2012

For Immediate Release

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

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**Notice Concerning Change of Important Employees
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, regarding the following change in personnel.

Change in Personnel (scheduled to assume office on April 1, 2012)

Title	New	Former
Head of Client Relations & Marketing Department	Noriaki Ido	Motomi Uki

(Note) As stated in the “Notice Concerning Change of Directors and Important Employees in the Asset Management Company,” released on March 2, 2012, Motomi Uki is scheduled to assume the office of Senior Managing Director and Head of Client Relations & Marketing Division, as of April 1, 2012.

The Fund will report this change pursuant to the Financial Instruments and Exchange Law, Building Lots and Buildings Transaction Business Law, and other applied laws and regulations.

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