



**For Translation Purposes Only**

April 27, 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.  
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**Notice Concerning Change of Director in the Asset Management Company**

Nomura Real Estate Office Fund, Inc (“Nomura Office Fund” or the “Fund”) announced that 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, has determined the following change in personnel.

**1. Change in Director**

Director scheduled to resign (as of May 23, 2012)

Hiroyuki Kimura, Executive Managing Director

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/>