



For translation purposes only.

December 8, 2006

For Immediate Release

Nomura Real Estate Office Fund, Inc.
Isamu Okada
Representative and Executive Director
(Securities Code: 8959)

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Notice Concerning Resignation of a Supervisory Director of the Fund

Nomura Real Estate Office Fund, Inc. (“Nomura Office Fund” or the “Fund”) announced that the Fund received today a proposal to resign office from a supervisory director and the supervisory director has resigned office today.

1. Name of the supervisory director to resign

Yutaka Hori

2. Date of resignation

December 8, 2006

The above resignation will be reported, as changes in officers, to the commissioner of Financial Services Agency pursuant to the Law Concerning Investment Trust and Investment Corporation. Also, such resignation will be reported, as changes in officers, to the Minister of Land, Infrastructure and Transportation pursuant to the Building Lots and Building Transactions Business Law.