



For Translation Purposes Only

June 15, 2009

For Immediate Release

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

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**Notice Concerning Amendment of Articles of Incorporation
and Election of Directors**

Nomura Real Estate Office Fund, Inc. (“Nomura Office Fund” or the “Fund”) announced its resolution at the Board of Directors’ Meeting held on this day to hold the Fourth General Unitholders’ Meeting (the “Meeting”) on July 27, 2009, and to propose, at the Meeting, the following amendments to its Articles of Incorporation and election of directors. The amendments and elections will become effective upon approval by the Meeting.

1. Amendment of the Articles of Incorporation (summary)

- (1) Article 5; Article 7; Article 27, Paragraph 1, Item (3), and Paragraph 2
- (2) Articles 11
- (3) Article 12
- (4) Article 26, Paragraph 1; Article 27, Paragraph 1, Item (2); Article 27, Paragraph 2, Item (1); Article 27, Paragraph 2, Item (2); Article 27, Paragraph 3; Article 28; Article 32; Article 36; Article 37; Article 38 and the Supplementary Provisions
- (5) Article 26, Paragraph 9; Article 34; Article 35
- (6) The following amendments were made besides above; 1) deleting provisions which are already unnecessary, 2) revising expressions to clarify the articles, 3) adjusting article numbers.

2. Election of Directors

The terms of Executive Director Mitsuharu Sato and Supervisory Directors Shuhei Yoshida, Eitoku Aikawa, Saneaki Ichijo, and Motoharu Yokose will expire on August 7, 2009. The Fund will propose election of one Executive Director (Candidate: Yuichi Maruko) and four Supervisory Directors (Candidates: Shuhei Yoshida, Eitoku Aikawa, Saneaki Ichijo, and Naohito Miya) for its Fourth General Unitholders’ Meeting to be held

on July 27, 2009. Yuichi Maruko, candidate for Executive Director, is expected to be appointed as Corporate Auditor of MEGALOS Co., Ltd., the consolidated subsidiary of Nomura Real Estate Holdings, Inc. upon resolution at the General Shareholders' Meeting of the respective company to be held on June 24, 2009.

The Fund will also propose election of the substitute Executive Director (Candidate: Atsushi Ogata) in preparation for any unanticipated lack of an Executive Director or insufficiency in the number of Executive Directors legally required. As the above candidate for the substitute Executive Director is serving as a Director for Nomura Real Estate Asset Management Co., Ltd., the asset management company consigned with management of the Fund's assets.

3. Scheduled Dates of the Meetings, etc.

June 15, 2009	Resolution of Board of Directors' Meeting for holding the Fourth General Unitholders' Meeting
July 8, 2009	Posting of Notice of the Fourth General Unitholders' Meeting (scheduled)
July 27, 2009	Fourth General Unitholders' Meeting (scheduled)

Notice of the Fourth General Unitholders' Meeting

[Note]

Translation of the notice, except the biographical outlines of the candidate directors are omitted.

Biographical outlines of the candidate directors

Candidate for Executive Director

No.	Name (Date of Birth)	Brief Employment History		Number of Investment Units Held
1	Yuichi Maruko (September 1, 1953)	April 1977	Entered Nomura Real Estate Development Co., Ltd. ("NRED")	2
		June 1992	Deputy Manager, Finance & Accounting Dept., NRED	
		June 1997	Head of Business Planning Dept., NRED	
		April 2000	Head of Asset Management Dept., NRED	
		April 2001	Corporate Planning Managing Director, NRED	
		January 2003	Director, Nomura Real Estate Asset Management, Co., Ltd. ("NREAM")	
		March 2003	Executive Management Director and Chief Financial Officer, NREAM	
		July 2005	President and Chief Executive Officer, Nomura Real Estate Capital Management, Co., Ltd.	
		April 2009	Advisor, NRED	
		June 2009	Supervisory Director, MEGALOS, Co., Ltd. (current position)	

Candidate for substitute Executive Director

No.	Name (Date of Birth)	Brief Employment History		Number of Investment Units Held
1	Atsushi Ogata (November 17, 1962)	<p>April 1987</p> <p>November 1987</p> <p>December 1989</p> <p>April 1992</p> <p>June 1995</p> <p>April 2001</p> <p>January 2003</p> <p>April 2003</p> <p>June 2005</p> <p>April 2006</p>	<p>Entered Nomura Real Estate Development Co., Ltd. ("NRED")</p> <p>International Business Dept., NRED</p> <p>External Assignment to JIMNA LTD, in Australia</p> <p>Corporate Sales Division, NRED</p> <p>Entrusted Sales Division, NRED</p> <p>External Assignment to Nomura Real Estate Urban Net Co., Ltd.</p> <p>Asset Management Division, NRED</p> <p>External Assignment to Nomura Real Estate Asset Management Co., Ltd. ("NREAM")</p> <p>Director, NREAM (current position)</p> <p>Director and Manager, Office Management Division, NREAM (current position)</p>	0

Candidates for Supervisory Directors

No.	Name (Date of Birth)	Brief Employment History		Number of Investment Units Held
1	Shuhei Yoshida (June 19, 1952)	<p>April 1982</p> <p>April 1986</p> <p>April 1994</p> <p>April 1998</p> <p>April 2005</p> <p>August 2005</p> <p>November 2006</p> <p>December 2007</p>	<p>Admitted to practice law (Daichi Tokyo Bar Association)</p> <p>Representative Lawyer, Yoshida Shuhei Law Office (current position)</p> <p>Conciliation Commissioner of Family Affairs at the Tokyo Family Court (current position)</p> <p>Adjunct professor of Department of Law, Kanagawa University</p> <p>Adjunct professor of School of Law, Kanagawa University Graduate Division (current position)</p> <p>Supervisory Director, Nomura Real Estate Office Fund, Inc. (current position)</p> <p>Supervisory Director, Nomura Real Estate Residential Fund, Inc. (current position)</p> <p>Professor, National Graduate Institute For Policy Studies (current position)</p>	0

Candidates for Supervisory Directors

No.	Name (Date of Birth)	Brief Employment History		Number of Investment Units Held
2	Eitoku Aikawa (August 23, 1945)	<p>April 1968</p> <p>March 1974</p> <p>August 2001</p> <p>August 2002</p> <p>August 2003</p> <p>August 2005</p> <p>November 2006</p> <p>August 2008</p>	<p>Entered Odakyu Real Estate Co., Ltd. General Manager, Odakyu Real Estate Co., Ltd.</p> <p>Hold various management posts, such as General Manager of Sales Division I, General Manager of Leasing Sales Division, and Representative Manager in Sendai Branch</p> <p>Registered as an appraiser</p> <p>Retired from Odakyu Real Estate Co., Ltd.</p> <p>Established Fair Appraisers, K.K. Director, Fair Appraisers, K.K.</p> <p>Advisor, Fair Appraisers, K.K.</p> <p>Supervisory Director, Nomura Real Estate Office Fund, Inc. (current position)</p> <p>Director, Fair Appraisers, K.K. (current position)</p> <p>Supervisory Director, Nomura Real Estate Residential Fund, Inc. (current position)</p>	0
3	Saneaki Ichijo (August 6, 1945)	<p>April 1973</p> <p>April 1973</p> <p>February 1980</p> <p>November 1980</p> <p>January 1982</p> <p>April 2002</p> <p>August 2007</p>	<p>Admitted to practice law (Daiichi Tokyo Bar Association)</p> <p>Joined ANDERSON MORI & RABINOWITZ (currently Anderson Mori & Tomotsune)</p> <p>Worked at Whitman & Ransom in the U.S. (currently Winston & Strawn LLP)</p> <p>Returned ANDERSON MORI & RABINOWITZ (currently Anderson Mori & Tomotsune)</p> <p>Partner, Anderson Mori & Tomotsune (current position)</p> <p>Member, the Civil Conciliating Committee of the Tokyo Summary Court (current position)</p> <p>Supervisory Director, Nomura Real Estate Office Fund, Inc. (current position)</p>	0

Candidates for Supervisory Directors

4	Naohito Miya (January 29, 1950)	April 1974	Entered Chuo Kyodo audit corporation (currently KPMG AZSA & Co.)	0
		September 1975	Registered as a Certified Public Accountant	
		October 1987	Inoue Saito audit corporation (merged with Inoue Tatsuo audit corporation)	
		October 1991	Representative Partner, Inoue Saito Eiwa audit corporation (merged with Eiwa audit corporation)	
		October 1993	Asahi audit corporation (currently KPMG AZSA & Co.) (merged with Asahi Shinwa audit corporation)	
		July 2003	The Fifth Division Manager, Administration officer of Tokyo Office, Asahi audit corporation	
		July 2006	Head and Administration officer, KPMG AZSA & Co.	
		June 2008	Manager of Miya Naohito CPA Firm (current position)	