



For Translation Purpose Only

October 20, 2010

**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 1, 2010 to October 31, 2011
- (5) Use of proceeds:  
To be applied to the funds for acquiring specific assets, 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.