

March 1, 2019

For Immediate Release

Real Estate Investment Trust Securities Issuer:  
GLP J-REIT  
Shiodome City Center,  
1-5-2 Higashi-Shimbashi, Minato-ku, Tokyo  
Representative: Yoji Tatsumi, Executive Director  
(Security Code: 3281)

Asset Management Company:  
GLP Japan Advisors Inc.  
Representative: Yoji Tatsumi,  
President  
Contact: Hisatake Miki,  
CFO & Head of Corporate Planning  
Department  
(TEL: 03-3289-9630)

### **Notice Concerning Change of Key Personnel in Asset Management Company**

As announced by the press release "Notice Concerning Change of Key Personnel in Asset Management Company" dated August 3, 2018, GLP Japan Advisors Inc. ("GLPJA"), the asset management company of GLP J-REIT ("GLP J-REIT"), has appointed Acting Compliance Officer and has been in the process of selecting a suitable Compliance Officer since the resignation of former Compliance Officer and today it announces that the GLPJA has decided to change its key personnel as follows.

1. Key personnel to be appointed (as of March 1, 2019)  
Compliance Officer: Junji Higashino (newly appointed)
2. Key personnel to resign (as of March 1, 2019)  
Acting Compliance Officer: Hisatake Miki

Required procedures such as notification etc. of the above change will be taken in accordance with the provisions of the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act and other applicable laws and regulations.

Biography of the newly appointed Compliance Officer is as attached.

\*GLP J-REIT website address: <https://www.glpjreit.com/english/>

Biography of newly appointed compliance officer

Title	Name	Career summary	
Compliance Officer	Junji Higashino	April 1990	Joined Crédit Lyonnais Securities Co.,Ltd
		October 1996	Joined Nichiei Co., Ltd.
		January 2005	Joined OAK LAWN MARKETING, INC. as Team Leader of Legal Team
		July 2006	Joined Mizuho Securities Co., Ltd. as Equity Administration and Products & Promotion Section Manager
		June 2007	Joined Ishin Hotel REIT Management Co., Ltd. as Chief Compliance Officer
		January 2009	Joined Deloitte Touche Tohmatsu (presently Deloitte Touche Tohmatsu LLC) as Senior Manager of Financial Services Industry Group
		March 2019	Joined GLP Japan Inc. Seconded to GLPJA as Compliance Officer of the same