

November 12, 2009

To whom it may concern:

Issuer of Real Estate Investment Trust
LaSalle Japan REIT Inc.
13-10, Nagata-cho 2-chome, Chiyoda-ku, Tokyo
Representative: Satoru Yamanaka,
Executive Director
Securities Code: 8974

Asset Management Company
LaSalle Investment Advisors K.K.
Representative: Satoru Yamanaka
Representative Director & President
Contact: Kotaro Yoshikawa,
General Manager,
Corporate Planning Department
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Notice Concerning General Meeting of Unitholders

LaSalle Japan REIT Inc. (“LaSalle Japan”) today announced that a decision was reached at its Board of Directors Meeting to hold a General Meeting of Unitholders. Relevant details are provided as follows.

1. Reason for General Meeting of Unitholders

LaSalle Japan executed a memorandum of understanding for merger (the “MoU”) with Japan Retail Fund Investment Corporation on October 29, 2009. Accordingly, LaSalle Japan plans to submit the matter to the General Meeting of Unitholders to approve a Definitive Merger Agreement with regard to the MoU and to terminate the asset management agreement with its asset management company, LaSalle Investment Advisors K.K. Details will be announced as soon as a decision is made.

2. Schedule (Tentative)

November 30, 2009

Date of record

January 26, 2010

General Meeting of Unitholders