

January 26, 2010

To Whom It May Concern:

Issuer of Real Estate Investment Trust Securities
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
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Corporate Planning Department
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Notice Regarding the Result of the 5th General Meeting of the Unitholders

LaSalle Japan REIT Inc. announced today the result of the 5th General Meeting of the Unitholders as described below.

Agenda

1. Approval of Merger Agreement

This agenda was approved at the meeting.

2. Termination of the Asset Management Entrustment Agreement with LaSalle Investment Advisors K.K.

This agenda was approved at the meeting.