



June 16, 2010

**For Translation Purpose Only**

MID REIT, Inc.  
1-4-4 Dojimahama, Kita-ku, Osaka  
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Executive Director  
(Securities Code: 3227)

MID REIT Management Co., Ltd.  
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## **Notice Concerning Changes to Directors and Responsibilities of Directors at Asset Management Company**

MID REIT, Inc. (hereafter “MID REIT”) today announced that plans are in place for one Director at its asset management company, MID REIT Management Co., Ltd. (hereafter “the Asset Management Company”) to reach the end of his term and retire at the end of the General Meeting of Shareholders scheduled to be held on June 30, 2010. In addition, plans are in place to resolve changes to the responsibilities of a Director at a Board of Directors Meeting to be held on June 30, 2010. Details are disclosed as follows:

### **1. Director Changes**

Retiring Director (effective as of June 30, 2010)

Director, General Manager, Finance & Planning Division      Hiroshi Uemura

(Note) Hiroshi Uemura is planned to be reinstated to MID Urban Development Co., Ltd., the company that originally transferred him.

Note: This press release provides information regarding MID REIT’s “Notice Concerning Changes to Directors and Responsibilities of Directors at Asset Management Company” and is not prepared as an inducement or invitation for investment. All readers are advised to consult their own investment advisors before investing in MID REIT. Investment decisions are made at the investor’s sole discretion and responsibility and are made at their own risk. MID REIT and its affiliates disclaim any responsibility or liability for the consequence of investment in MID REIT.



2. Director Responsibility Changes (effective as of June 30, 2010)

Name	New	Former
Hiroataka Saito	Managing Director, General Manager, Finance & Planning Division	Managing Director

The Asset Management Company will complete procedures with regard to the above changes pursuant to requirements stipulated in the Financial Instruments and Exchange Law, Building Lots and Buildings Transaction Business Law and other applicable laws and regulations.

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