



April 1, 2011

For Translation Purpose Only

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

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President and CEO
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Notice Concerning Changes Regarding Directors at the Asset Management Company

MID REIT Inc. (hereafter “MID REIT”) announces today the change regarding one Director at its asset management company, MID REIT Management Co., Ltd., that was resolved at the Board of Directors’ Meeting held on April 1, 2011. Details are disclosed as follows:

1. Change Regarding Director (effective as of April 1, 2011)

Name	New	Former
Noriyuki Iijima	Managing Director	Director (part time)

The Asset Management Company will perform procedures concerning the change regarding a director in accordance with requirements stipulated in the Financial Instruments and Exchange Law, the Buildings Transaction Business Law and other applicable laws and regulations.

Note: This press release provides information regarding MID REIT’s “Notice Concerning Changes Regarding Directors at the 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 consequences of investment in MID REIT.