



September 30, 2011

**For Translation Purpose Only**

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

MID REIT Management Co., Ltd.  
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President and CEO  
Hirotaka Saito  
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## **Notice Concerning Changes to Directors at 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., due to voluntary retirement. Details are disclosed as follows:

1. Retiring Director (effective as of June 30, 2011)

Director Atsushi Izumitani

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

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.