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For Translation Purpose Only

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Notice Concerning Changes to Key Employees at Asset Management Company

MID REIT, Inc. (hereafter “MID REIT”) has, at a Board of Directors meeting held today, resolved to make key employee changes at its asset management company, MID REIT Management Co., Ltd. (hereafter “the Asset Management Company”).

1. Key Employee Changes (effective as of November 1, 2011)

Name	New	Former
Yasuhiro Shimono	Compliance Officer	Compliance Officer Division
Ichiro Matsuura	General Manager, Compliance Office	Compliance Officer General Manager, Compliance Office

See the attachment for career information of newly appointed Compliance Officer.

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.



MID REIT

Attachment



Title	Name	Major Career Milestones	
Compliance Officer	Yasuhiro Shimono	April 1984	Joined Yamato Transport Co., Ltd.
		June 1990	Joined Matsushita Investment and Development Co., Ltd. (now Toyohide-Kousan KK)
		May 1999	Human Resources Department, Matsushita Investment and Development Co., Ltd. (now Toyohide-Kousan KK)
		April 2002	Seconded to Matsushita Facility Management Co. Ltd. (now MID Facility Management Co., Ltd.) Deputy General Manager, Human Resources Department, Matsushita Facility Management Co. Ltd. (now MID Facility Management Co., Ltd.)
		April 2005	Transferred to MID Holdings Corporation
		October 2006	General Manager, Internal Auditing Office, MID Facility Management Co., Ltd.
		February 2008	Seconded to MID Asset Management Co., Ltd. Compliance Officer, MID Asset Management Co., Ltd.
		October 2011	Seconded to MID REIT Management Co., Ltd. Compliance Officer Division, MID REIT Management Co., Ltd. (current position)

Note: This press release provides information regarding MID REIT's "Notice Concerning Changes to Key Employees 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.