



June 9, 2015

For Translation Purpose Only

MID REIT, Inc.
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Tomoyuki Goto
Executive Director
(Securities Code: 3227)

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(Revised) Notice Concerning Amendment of Articles of Incorporation, and Appointment of Directors

MID REIT, Inc. (hereafter “MID REIT”) today announced a revision to its press release “Notice Concerning Amendment of Articles of Incorporation, and Appointment of Directors” dated May 13, 2015. Brief details are as follows.

1. Revision

The revised section is underlined.

【Before revision】

2. Appointment of Executive Directors and Supervisory Directors

<<Main Details>>

(Omitted)

Please note that Hirotaka Saito was appointed substitute executive director at the Fifth General Meeting of Unitholders held on May 21, 2014, but upon Tomoyuki Goto’s request to resign as executive director, Hirotaka Saito has requested to decline the assumption of office after Tomoyuki Goto’s resignation as executive director. Therefore, the concerned appointment of substitute executive director was revoked at the meeting of the board of directors held today.

【After revision】

2. Appointment of Executive Directors and Supervisory Directors

<<Main Details>>

(Omitted)

Please note that Hirotaka Saito was appointed substitute executive director at the Fifth General Meeting of Unitholders held on May 21, 2014, but upon Tomoyuki Goto’s request to resign as executive director, Hirotaka Saito requested to decline the assumption of office after Tomoyuki Goto’s resignation as executive director, and MID REIT accepted this request.