

September 14, 2015

**For Translation Purpose Only**

MCUBS MidCity Investment Corporation  
1-4-4 Dojimahama, Kita-ku, Osaka  
Katsura Matsuo  
Executive Director  
(Securities Code: 3227)

MCUBS MidCity Inc.  
Katsura Matsuo  
President & CEO & Representative Director  
Naoki Suzuki  
Deputy President & Representative Director  
General Manager, Finance & Planning Division  
TEL. +81-6-6456-0700  
E-mail:midrm-info@mid.co.jp

## **Notice Concerning Appointment of a Corporate Auditor at Asset Management Company**

MCUBS MidCity Investment Corporation (hereafter “MCUBS MidCity”) announces that, at a meeting of the board of directors of MCUBS MidCity Inc., the asset management company to which MCUBS MidCity entrusts the management of its assets (hereafter “the Asset Management Company”), held today, the Asset Management Company resolved to submit a proposal for appointment of a corporate auditor at a meeting of shareholders scheduled to be held on September 18, 2015 as outlined below.

### **1. Corporate Auditor to be Newly Appointed (effective as of October 5, 2015)**

Corporate Auditor (part time): Yushi Kamatani

Note: See Attachment for career information of a corporate auditor to be newly appointed.

Furthermore, necessary filing and other procedures will be performed for this matter pursuant to the Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Act and other applicable laws and regulations, etc.

## Attachment

Title	Name	Major Career Milestones	
Corporate Auditor (part time)	Yushi Kamatani	April 1982 July 1989 March 1996 April 1998 May 2002 November 2004 March 2015 September 2015 October 2015	Joined Mitsukoshi Co., Ltd. Manager of Munich Branch, Mitsukoshi Deutschland GmbH Merchandise Planning Division, Mitsukoshi Co., Ltd. SI Promotion Division, Mitsukoshi Co., Ltd. Joined Mitsubishi Corp.-UBS Realty Inc. Head of Asset Management, Retail Division, Mitsubishi Corp.-UBS Realty Inc. Head of Kansai Branch Planning Office / General Manager, Strategic Planning Department, Corporate Division-UBS Realty Inc. Head of Kansai Office, Mitsubishi Corp.-UBS Realty Inc. (current position) Corporate Auditor (part time), MCUBS MidCity Inc. (planned)