

December 24, 2015

**For Translation Purpose Only**

MCUBS MidCity Investment Corporation  
2-7-3, Marunouchi, Chiyoda-ku, Tokyo  
Katsura Matsuo  
Executive Director  
(Securities Code: 3227)  
URL: <http://www.midreit.jp/english/>

MCUBS MidCity Inc.  
Katsura Matsuo  
President & CEO & Representative Director  
Naoki Suzuki  
Deputy President & Representative Director  
TEL. +81-3-5293-4150  
E-mail: [IR@mcubs-midcity.com](mailto:IR@mcubs-midcity.com)

### **Notice Concerning Changes to Key Employees at Asset Management Company**

MCUBS MidCity Investment Corporation (hereafter “MCUBS MidCity”) announces that, at a meeting of the board of directors of its asset management company MCUBS MidCity Inc. (hereafter “the Asset Management Company”) held today, the Asset Management Company decided to change key employees of the Asset Management Company as outlined below.

1. Key Employee Changes (effective as of January 1, 2016)

Title	After change	Before change
Compliance Officer General Manager, Compliance Office	Yoshiki Kubota	Yasuhiro Shimono

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.

Attachment

(as of December 24, 2015)

Title	Name	Major Career Milestones	
Compliance Officer  General Manager, Compliance Office	Yoshiki Kubota	April 1974	Joined Mitsubishi Corporation, Development & Construction Dept.
		March 1981	Chemical Plant Dept., Mitsubishi Corporation
		January 1986	Jeddah Representative Office in Saudi Arabia, Mitsubishi Corporation
		November 1990	International Development & Construction Dept., Development & Construction Dept. Div. B, Mitsubishi Corporation
		April 1999	Machinery Dept., Chubu Branch, Mitsubishi Corporation
		October 2003	Urban Development Unit, Mitsubishi Corporation Seconded to Yokohama City Takashima 2-Chome District Urban Area Redevelopment Union as Union Chair
		October 2009	Human Resources Unit, Industrial Finance, Logistics & Development Group, Mitsubishi Corporation
		October 2010	Retired due to reaching retirement age from Mitsubishi Corporation Reemployment contract with Mitsubishi Corporation Human Resources Unit, Industrial Finance, Logistics & Development Group, Mitsubishi Corporation
		November 2015	Joined Mitsubishi Corp. - UBS Realty Inc. New Business Development Office, Corporate Division, Mitsubishi Corp. - UBS Realty Inc. Seconded to MCUBS MidCity Inc. Compliance Office, MCUBS MidCity Inc. (current position)
		January 2016	Compliance Officer and General Manager of Compliance Office, MCUBS MidCity Inc. (planned)