

March 28, 2019

To all concerned parties:

Investment Corporation

**MCUBS MidCity Investment Corporation**

Representative: Katsuhiko Tsuchiya, Executive Director

TSE Code: 3227, LEI Code: 353800WZPKHG2SQS1P32

URL: <https://www.midcity-reit.com/en/>

Asset Management Company

**MCUBS MidCity Inc.**

Representative: Katsura Matsuo, President & CEO

Inquiries: Naoki Suzuki, Deputy President

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### Notice Concerning Cancellation of Election as Alternate Executive Director

MCUBS MidCity Investment Corporation (hereafter "MCUBS MidCity") hereby announces that MCUBS MidCity's Board of Directors meeting held today resolved the cancellation of election as the Alternate Executive Director due to his offer of resignation, as described below.

1. Alternate Executive Director whose election is to be cancelled on March 28, 2019

Naoki Suzuki

\*Katsura Matsuo and Naoki Suzuki were Elected in the General Meeting of Unitholders held on March 15, 2019