Notice Concerning Change of President & CEO

Diamond Realty Management Inc. ("DREAM") hereby announces that the part-time director, Katsumi Nakamoto, were appointed to be a President & CEO effective on April 1, 2019, at the Board of Director's meeting held on February 21, 2019.

Brief biography attached.

Regarding the above changes, DREAM will follow procedures required under Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.



[About Diamond Realty Management Inc.]

- Head office: 16-1, Hirakawacho 2-chome, Chiyoda-ku, Tokyo

- Business services: Sales of private real estate funds/real estate management business/advisory

& consulting services

- Capital: wholly owned by Mitsubishi Corp.

- President and CEO: Takashi Tsuji

- Established: 2004

- Number of employees: 89 (as of the end of January 2019)

[For Comments or Inquiries on this Press Release]

Diamond Realty Management Inc.

Tel: +81-3-5212-4835 Fax: +81-3-5212-4818

- This release is not an advertisement or any other similar materials which are provided for in the Financial Instruments and Exchange Act of Japan, or in any other similar laws of applicable jurisdictions.

- This release is not intended for the purpose of offer or invitation to provide our investment management services or particular investment management product. In addition, by using this release, we do not engage in any solicitation for acquisition of securities issued by any fund or other entity referred to in this release.

- No representation or warranty, express or implied, is made as to the consistency of future results or events with any estimate, forecast, projection or opinion contained in this release.



Job Title /			
Permanent	Name	Brief Biography	
or Part-time			
Director (Part-time)	Katsumi Nakamoto	Apr.1990	Mitsubishi Corporation
		Sep.2003	Senior Acquisition Manager, Acquisition Department,
			Retail Division Head of Acquisition, Retail Division of
			Mitsubishi Corp UBS Realty Inc.
		May 2008	Deputy General Manager
			Head of North America Investment Team
			Global Real Estate Unit
			Real Estate Development & Construction Div.,
			Mitsubishi Corporation
		Apr.2013	Deputy General Manager
			Commercial Real Estate Development Dept.,
			Mitsubishi Corporation
		Oct.2013	President & CEO of Diamond Realty Investments, Inc.
		Jan.2017	General Manager
			China Real Estate Development Dept.
			Real Estate Business Div.
			Industrial Finance, Logistics & Development Group,
			Mitsubishi Corporation
		Oct.2018	General Manager
			ASEAN/China Real Estate Development Dept.,
			Mitsubishi Corporation (present position)
		Feb.2019	Part-time director of Diamond Realty Management Inc.
			(present position)
		Apr.2019	President & CEO of Diamond Realty Management
			Inc.(scheduled)

This English language release is for informational purpose only, and the Japanese language release should be referred to as the original.

