

December 25, 2018

Diamond Realty Management Inc.

Notice Concerning Scheduled Change of President & CEO

Diamond Realty Management Inc. ("DREAM") announced today that the change of President & CEO at DREAM, has been scheduled as follows.

1. President & CEO scheduled to be appointed (effective on April 1st, 2019)

Name Katsumi Nakamoto

2. President & CEO scheduled to resign (effective on March 31, 2019)

Name Takashi Tsuji

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: 86 (as of the end of December 2018)

【For Comments or Inquiries on this Press Release】

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- 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.
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(Attachment)

As of December 25, 2018

Job Title / Permanent or Parttime	Name	Brief Biography	
President & CEO	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)
		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.