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FOR IMMEDIATE RELEASE

Nippon Prologis REIT Announces Termination of Appointment of Substitute Executive Director

Nippon Prologis REIT, Inc. (“NPR”) announced today that the previous appointment of the Substitute Executive Director, Mr. Satoshi Yamaguchi, has been terminated according to his resignation.

Mr. Yamaguchi, the former Director and Chief Investment Officer of Prologis REIT Management K.K., NPR’s asset manager, has offered his resignation to transition to K.K. Prologis, the sponsor of NPR, and has been appointed Division Head of Operations of K.K. Prologis.

For more information about Nippon Prologis REIT, please visit:

<http://www.prologis-reit.co.jp/english/index.html>

Real Estate Investment Trust Securities Issuer: Nippon Prologis REIT, Inc. (Code 3283)
Tokyo Building 21F, 2-7-3, Marunouchi, Chiyoda-ku, Tokyo
Executive Director: Masahiro Sakashita

Asset Management Company: Prologis REIT Management K.K.
Representative: CEO Masahiro Sakashita
Inquiries: CFO Atsushi Toda Tel: +81-3-6867-8585