



February 18, 2020

To All Concerned Parties

Real Estate Investment Trust Securities Issuer  
1-1-21 Toranomom, Minato-ku, Tokyo  
marimo Regional Revitalization REIT, Inc.  
Representative: Takashi Kitagata, Executive Director  
(Securities Code: 3470)

Asset Manager  
Marimo Asset Management Co., Ltd.  
Representative: Takashi Kitagata, CEO  
Contact: Katsuhiko Shimada, Financial Management Officer  
TEL: +81-3-6205-4755

### Notice Concerning Change in Auditors at the Asset Manager

marimo Regional Revitalization REIT, Inc. (“marimo REIT”) hereby announces that Marimo Asset Management Co., Ltd. (the “Asset Manager”), to which marimo REIT entrusts management of its assets, decided at the meeting of the Board of Directors of the Asset Manager held today to submit the appointment of auditors as agenda of the Extraordinary General Meeting of Shareholders of the Asset Manager scheduled to be held on February 27, 2020, as described below.

1. Auditor newly assuming office (effective February 27, 2020 (planned))  
Auditor (part-time) Shizuo Koizumi (new appointment)  
(Note) For the career summary of the auditor to be appointed, please refer to the attachment.
2. Auditor leaving office (effective February 27, 2020 (planned))  
Auditor leaving office (part-time) Hiroyuki Inoue (resigning)

With regard to this matter, necessary procedures such as filing of notification will be performed in accordance with the Financial Instruments and Exchange Act, the Real Estate Brokerage Act, and other relevant laws and regulations.

\* Website of marimo REIT: <https://www.marimo-reit.co.jp/en/>

[Attachment]

Career Summary of Auditor Newly Assuming Office

Title	Name	Career summary	
Auditor (part-time)	Shizuo Koizumi	Apr. 2000	Izumi Foods Service Co., Ltd. (General affairs)
		Oct. 2007	Joined Marimo Co., Ltd. (General affairs) (Legal affairs, contract management, risk management, operation of administrative instruments, whistle-blowing, facility management, support for acquisition of permits and licenses by the asset manager)
		Aug. 2014	Marimo Co., Ltd. Section Chief of General Affairs Department
		Nov. 2016	Transferred to Marimo Holdings Co., Ltd. Section Chief of General Affairs Department Marimo Co., Ltd.
			Compliance Officer (current position) Marimo Co., Ltd.
			Head of Compliance Office (current position)
		Dec. 2017	Marimo Holdings Co., Ltd. General Manager of General Affairs Department (current position)
		Feb. 2020	Marimo Asset Management Co., Ltd. Auditor (nominated position)