

June 26, 2019

To All Concerned Parties

Real Estate Investment Trust Securities Issuer
1-1-21 Toranomon, 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
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Notice Concerning Change in Administrative Agent for Administrative Processes Involved in the Operation of the Administrative Instruments

marimo Regional Revitalization REIT, Inc. (“marimo REIT”) hereby announces that it has resolved at its Board of Directors’ meeting held on June 26, 2019 to change the administrative agent for administrative processes involved in the operation of the administrative instruments defined in Article 117, Item 4 of the Act on Investment Trusts and Investment Corporations, as described below.

1. Details of Administrative Work to be Changed

Administrative processes involved in the operation of the administrative instruments

Administrative work (excluding dispatch of documents related to the General Meeting of Unitholders, acceptance of written forms for exercise of voting rights, and administrative work concerning tabulation) regarding operation of instruments of marimo REIT (including the Board of Directors’ meeting and the General Meeting of Unitholders).

2. Details of the Change

Change in administrative agent for administrative processes involved in the operation of the administrative instruments
(Before the Change) Sumitomo Mitsui Trust Bank, Limited
(After the Change) Marimo Asset Management Co., Ltd.

3. Schedule of the Change

Date of conclusion of contract	June 26, 2019
Planned start date of business	July 1, 2019

4. Reason for the Change

Business of conducting the administrative processes involved in the operation of the administrative instruments, which will be changed, is closely related to asset management business. With an aim to conduct more efficient operations of both businesses, marimo REIT decided to entrust the business to its asset manager Marimo Asset Management Co., Ltd. (“the Asset Manager”).

With regard to the business, the Asset Manager is required to file a notification regarding a subsidiary business with the Financial Service Agency, change in matters described in the application form for registration and change in the content or method of the business pursuant to the Financial Instruments and Exchange Act as announced in “Notice Concerning Filing of Notification (Filing of Notification for Subsidiary Business) Pursuant to Financial Instruments and Exchange Act” dated June 24, 2019, and has filed such notification as of the date of this document.