

For Immediate Release

Real Estate Investment Trust Securities Issuer

MORI TRUST Hotel Reit, Inc.

Representative: Nobuyuki Endo, Executive Director
(Securities Code: 3478)

Asset Management Company

MORI TRUST Hotel Asset Management Co., Ltd.

Representative: Nobuyuki Endo, President and CEO

Contact: Nobuyuki Aizawa, Director and General
Manager of Planning and Finance Dept.
(TEL: +81-3-6435-7290)Notice Concerning Scheduled Change of CEO at Asset Management Company

MORI TRUST Hotel Asset Management Co., Ltd., the asset management company that manages assets on behalf of MORI TRUST Hotel Reit, Inc. (“MORI TRUST Hotel Reit”), has announced that a meeting of its Board of Directors held today resolved to propose the change of a Director at the ordinary general meeting of shareholders scheduled to be held on June 29, 2017, as described below.

After being appointed Director at the shareholders’ meeting mentioned above, Amane Sakamoto, the candidate for Director, is scheduled to be proposed as a candidate for President and CEO at a meeting of the Board of Directors scheduled to be held on the same day.

Details

1. Director to be newly appointed (as of June 29, 2017)

President and CEO: Amane Sakamoto

* For brief profile of the director to be newly appointed, please refer to the attachment

2. CEO scheduled to resign (as of June 29, 2017)

President and CEO: Nobuyuki Endo

Regarding this matter, MORI TRUST Hotel Reit will undertake the required notification and other procedures in accordance with the provisions of the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other applicable laws, rules and regulations.

[Attachment]

Profiles of CEO to be newly appointed

Title	Name	Major Profile	
President and CEO	Amane Sakamoto	April 1993	Joined the Long-Term Credit Bank of Japan, Ltd. (now Shinsei Bank, Limited)
		March 2000	Joined the Industrial Bank of Japan Limited (now Mizuho Bank, Ltd.)
		May 2001	Seconded to Mizuho Securities Co., Ltd.
		April 2002	Joined Mizuho Securities Co., Ltd.
		April 2011	Deputy General Manager, Real Estate Finance Department I, Mizuho Securities Co., Ltd.
		April 2015	General Manager, Markets Solutions Department, Mizuho Securities Co., Ltd.
		April 2016	Seconded to MORI TRUST Hotel Asset Management Co., Ltd. Managing Director, MORI TRUST Hotel Asset Management Co., Ltd. (present post)
		June 2017	President and CEO, MORI TRUST Hotel Asset Management Co., Ltd. (scheduled)
July 2017	Permanently transferred to MORI TRUST Hotel Asset Management Co., Ltd. President and CEO, MORI TRUST Hotel Asset Management Co., Ltd. (scheduled)		