



For Immediate Release

REIT Issuer

Hankyu REIT, Inc. (Securities Code: 8977)
19-19 Chaya-machi, Kita-ku, Osaka
Yoshiaki Shiraki, Executive Director

Asset Management Company

Hankyu REIT Asset Management, Inc.
Yoshiaki Shiraki, President & Representative Director
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Notice Concerning Change in Company Name of the Asset Management Company

Hankyu REIT, Inc. (hereafter "Hankyu REIT") hereby notifies that Hankyu REIT Asset Management, Inc., the asset management company that Hankyu REIT has selected to manage its assets (hereafter the "Asset Management Company"), decided at its Board of Directors Meeting held today to submit a proposal to change its company name as follows to the extraordinary general meeting of shareholders to be held on March 13, 2018.

Details

1. Details of the Change in the Company Name of the Asset Management Company

- (1) Current name: Hankyu REIT Asset Management, Inc.
- (2) New name: Hankyu Hanshin REIT Asset Management, Inc.
- (3) Date of change: April 1, 2018 (proposed)

2. Reason for Changing the Company Name

As announced in "Notice Concerning Changes in Major Shareholder, Parent Company and Specified Related Entity at Asset Management Company" dated November 2, 2017, the reorganization of real estate business at the Hankyu Hanshin Holdings Group (Note), the sponsor group of Hankyu REIT, is scheduled to be implemented on April 1, 2018. The change of the company name of the Asset Management Company was decided to further foster a sense of unity of the sponsor group in line with the reorganization.

(Note) Hankyu Hanshin Holdings Group refers to a business group with Hankyu Hanshin Holdings, Inc. as the holding company.

Hankyu REIT will conduct necessary procedures, including notifications, etc., as prescribed by the Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Act and other applicable laws and regulations.

- Hankyu REIT website: <http://www.hankyu-reit.jp/eng/>