

Translation Purpose Only

March 28, 2017

To All Concerned Parties

6-8-7 Ginza, Chuo-ku, Tokyo
Frontier Real Estate Investment Corporation
Kazuichi Nagata, Executive Director
(Securities Code: 8964)

Asset Management Company:
Mitsui Fudosan Frontier REIT Management Inc.
Hiroshi Tanaka
Chief Executive Officer and Representative Director

Inquiries:
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Notice Concerning Cancellation of Election as Alternate Executive Director

Frontier Real Estate Investment Corporation (the “Investment Corporation”) hereby announces that the Investment Corporation’s Board of Directors meeting held today resolved the cancellation of election as the Alternate Executive Director due to his or her offer of resignation, as described below.

Alternate Executive Director whose election is to be cancelled on March 31, 2017

Name: Hiroshi Tanaka
Akiko Kaito

This document is released to media organizations through the “Kabuto Club” (the press club of the Tokyo Stock Exchange), the Ministry of Land, Infrastructure, Transport and Tourism Press Club, and the Press Club for the Ministry of Land, Infrastructure, Transport and Tourism Construction Paper.

Frontier Real Estate Investment website: <http://www.frontier-reit.co.jp/eng/>

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