



September 12, 2024

**For Immediate Release**  
To Whom It May Concern

Nomura Real Estate Master Fund, Inc.  
Securities Code: 3462  
Shuhei Yoshida, Executive Director

Asset Management Company:  
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**Notice Concerning Changes in Director and Important Employee in Asset Management Company**

Nomura Real Estate Master Fund, Inc. (“Nomura Master Fund” or the “Fund”) announced the resolution of Nomura Real Estate Asset Management Co., Ltd. (“NREAM”), a licensed investment trust management company retained by the Fund to provide asset management services, at NREAM’s Board of Directors Meeting held today, regarding the changes in director and important employee as described below.

1. Change in Director (as of October 1, 2024)

At the Board of Directors Meeting held today, NREAM has determined the change in the director mentioned below.

Name	Title (New)	Title (Former)
Hiroshi Ishigooka	Director and Managing Executive Officer in charge of Corporate Planning Department, Legal & Compliance Department, Internal Audit Department	Director and Managing Executive Officer in charge of Legal & Compliance Department and Internal Audit Department General Manager of Corporate Planning Department

2. Change in Important Employee (as of October 1, 2024)

At the Board of Directors Meeting held today, NREAM has determined the change in the important employee mentioned below.

Name	Title (New)	Title (Former)
Eiichiro Kobayashi	Executive Officer General Manager of Corporate Planning Department	(New appointment)

NREAM will report these changes to competent authorities pursuant to the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other applied laws and regulations.

\*<Nomura Real Estate Master Fund, Inc.> URL: <https://www.nre-mf.co.jp/en/>

