

Press Release

31 May 2017

REIT Issuer:
Global One Real Estate Investment Corp.
Securities Code: 8958
Representative: Akio Uchida, Executive Director

Asset Manager:
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Representative: Yasushi Wada, President
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GOR Announces Personnel Changes at Global Alliance Realty

31 May 2017 - Global One Real Estate Investment Corp. (“GOR”) announces today that Global Alliance Realty Co., Ltd. (“GAR”), the Asset Manager which GOR entrusts the management of its assets, held a board meeting today, during which a decision was reached to submit a resolution to its ordinary general shareholders’ meeting slated for 23 June 2017. The resolution is concerning the re-appointments and appointments of the board members described in 1. below, due to upcoming term expiration of the board members. Resigning board members are also described in 2. below.

1. Board members to be appointed (as of 23 June 2017)

(1) Re-appointed members

Board member (full-time)	Yasushi Wada
Board member (full-time)	Yoshifumi Komori
Board member (part-time)	Akimasa Yoneda
Board member (part-time)	Kazuji Tanikawa

(2) Newly-appointed members (*please refer to the “Exhibit” for their profiles*)

Board member (part-time)	Hisashi Watanabe
Board member (part-time)	Koichiro Oshima

2. Board members to resign (as of 23 June 2017)

Board member (part-time)	Kimiyoshi Kato
Board member (part-time)	Hiroshi Matano

With regard to these matters, we will follow the procedures for notifications etc. prescribed under the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws, ordinances, and regulations.

About GOR:

Global One Real Estate Investment Corporation (“GOR”) is a Japanese Real Estate Investment Trust (J-REIT) listed on the Tokyo Stock Exchange (TSE: 8958) with the ultimate goal of pursuing maximum returns for unitholders. GOR cautiously selects prime properties at prime locations with an eye on “strong and sustainable competitiveness in the marketplace.” The three key watchwords in selecting properties are: (1) *CLOSER* - easily accessible from nearby train stations; (2) *NEWER* - newly or recently built; and (3) *LARGER* - large office buildings with extensive office space.

For more information about GOR, please visit: <http://www.go-reit.co.jp/eng/>

Note: This document is the English version of “Press Release” that is written in Japanese. The English version is understood to be a translation of the Japanese version and is supplied as a convenience to investors who prefer to use English. This document, containing forward-looking statements, is not intended to be a solicitation of any particular investment transaction. Investors should consult with their own investment advisors regarding the appropriateness of investing in any of the securities or investment strategies.

Profiles of the newly-appointed board members (to be appointed as of 23 June 2017)

Name:	Hisashi Watanabe
Job title:	Board member (part-time)
Professional background:	
April 1987	Joined Yasuda Mutual Life Insurance Company (currently Meiji Yasuda Life Insurance Company)
April 2008	Group Manager Planning & Administration Corporate Finance & Personal Loan Department Meiji Yasuda Life Insurance Company
April 2011	Group Manager Equity Investment Securities Investment Department Meiji Yasuda Life Insurance Company
April 2015	General Manager Corporate Finance Development Department Meiji Yasuda Life Insurance Company
April 2017	General Manager Real Estate Investment Department Meiji Yasuda Life Insurance Company (current position) Director Meiji Yasuda Real Estate Management Co., Ltd. (part-time) (current position)

Name:	Koichiro Oshima
Job title:	Board member (part-time)
Professional background:	
April 1989	Joined Sanwa Bank, Ltd. (currently The Bank of Tokyo-Mitsubishi UFJ, Ltd.)
May 2008	Head of Structured Finance Structured Finance Group Investment Banking Division for America The Bank of Tokyo-Mitsubishi UFJ, Ltd.
May 2012	Head of Project Finance Department Project Finance Department Structured Finance Division The Bank of Tokyo-Mitsubishi UFJ, Ltd.
May 2015	General Manager Asian Investment Banking Division Head of Investment Banking and Oceania The Bank of Tokyo-Mitsubishi UFJ, Ltd.
June 2016	Executive Officer & General Manager Asian Investment Banking Division Head of Investment Banking and Oceania The Bank of Tokyo-Mitsubishi UFJ, Ltd.
May 2017	Executive Officer & General Manager Structured Finance Division The Bank of Tokyo-Mitsubishi UFJ, Ltd. (current position)