

December 15, 2015

To All Concerned Parties

## Name of REIT Issuer:

SIA REIT, Inc.

3-3-2 Kasumigaseki, Chiyoda-ku, Tokyo, Japan

Hiroyuki Katsuno, Executive Director

(TSE Code: 3290)

## Contact:

Asset Management Company

Simplex REIT Partners Inc.

Hiroyuki Katsuno, President and Representative Director

## Contact Person:

Shigefumi Kadota, Head of Finance &amp; Administration Division

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**Notice concerning Change of Planned Date of Changes in Major Shareholders, Parent Companies and Specified Associated Corporations at Asset Management Company**

TOKYO, December 15, 2015 – SIA REIT, Inc. (hereafter referred to as “SIA REIT”) announced that, concerning the changes in major shareholders, parent companies and specified associated corporations at Simplex REIT Partners Inc., the asset management company to which SIA REIT entrusts management of its assets (hereafter referred to as the “Asset Management Company”), as announced in the “Notice concerning Changes in Major Shareholders, Parent Companies and Specified Associated Corporations at Asset Management Company” dated October 28, 2015, the planned date of change had aimed for by around December 15, 2015, but procedures with the relevant parties taking more time than initially assumed has led to the decision to change to implementing promptly once the procedures are completed.

The future outlook, including details of the companies that will fall under the category of major shareholders, parent companies and specified associated corporations and the date of change, will be announced promptly once determined. Please note that the matters announced in the “Notice concerning Change of Directors at Asset Management Company” dated November 30, 2015 and the matters announced in the “Notice concerning Future Initiatives Including Conclusion of Sponsor Support Agreement” dated the same date remain unchanged.

In addition, as the impact of the change on financial results will be minimal, the forecast of financial results for the fiscal period ending February 2016 (5th fiscal period: September 1, 2015 to February 29, 2016) and fiscal period ending August 2016 (6th fiscal period: March 1, 2016 to August 31, 2016) remains unchanged.

SIA REIT corporate website: <http://www.sia-reit.com/en>