

April 14, 2017

To All Concerned Parties

Name of REIT Issuer:  
SIA REIT, Inc.  
1-8-2 Marunouchi, 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:  
Takeshi Akimoto, Head of Finance & Administration Division  
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### **Notice concerning Head Office Relocation**

TOKYO, April 14, 2017 – SIA REIT, Inc. (hereinafter referred to as “SIA REIT”) announced the following decision made at the meeting of its board of directors held today to relocate its head office, subject to the condition that the proposal concerning partial amendments to the Articles of Incorporation is approved by vote at its general meeting of unitholders scheduled to be held on May 23, 2017.

#### **1. SIA REIT Head Office Location**

(New address) 2-1-3 Nihonbashi, Chuo-ku, Tokyo, Japan

#### **2. Head Office Relocation Date**

June 1, 2017 (scheduled)

#### **3. Outlook of Financial Results**

The above will have no impact on financial results. For the forecast of financial results for the fiscal period ending August 2017 (8th fiscal period: March 1, 2017 to August 31, 2017) and the fiscal period ending February 2018 (9th fiscal period: September 1, 2017 to February 28, 2018), please refer to the “Summary of Financial Results for the Fiscal Period Ended February 2017 (REIT)” separately announced today.

SIA REIT will complete required procedures in regard to the above pursuant to requirements stipulated in the Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.

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