



For Translation Purposes Only

December 11, 2014

For Immediate Release

Issuer of real estate investment trust securities:

Invesco Office J-REIT, Inc.  
6-10-1, Roppongi, Minato-ku Tokyo  
Yoshifumi Matsumoto, Executive Director

(TSE code: 3298)

Asset management company:

Invesco Global Real Estate Asia Pacific, Inc.  
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Notice Concerning Change of Director of  
the Asset Management Company

Invesco Office J-REIT, Inc. (hereinafter referred to as the "Investment Corporation") announces that, following the resignation of a previously appointed director, a new director has been appointed to the board of directors of Invesco Global Real Estate Asia Pacific, Inc., Japan Branch (to which the Investment Corporation entrusts asset management operations). Details are as follows.

1. Director Appointed (as of December 11, 2014)

New Title	Name
Director (new appointee)	Graeme Torre

(The career summary of the newly appointed Director is as set forth in the Annex hereto.)

2. Resigning Director (as of December 11, 2014)

Present Title	Name
Director	Takuya Yamada

In addition, notification of this change in important employees as required under the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and any other applicable laws, rules and regulations will be made according thereto.

- \* This material will be distributed to the Kabuto Club, the kisha club of the Ministry of Land, Infrastructure, Transport and Tourism, and the kisha club specializing in construction of the Ministry of Land, Infrastructure, Transport and Tourism.
- \* Website address for the Investment Corporation: <http://www.invesco-reit.co.jp/en/>

(Annex)

Title	Name	Brief Career Summary	
Director	Graeme Torre	1993	DTZ Debenham International
		1995	Hong Kong Land Limited
		1998	Henderson Global Investors
		2005	AIG Global Real Estate (Asia)
		2011	Invesco Real Estate Investment Asia Pacific Ltd.
		December 2014	Director, Invesco Global Real Estate Asia Pacific, Inc.