



For Translation Purposes Only

July1, 2016

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 and Company Auditor 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 and a previously appointed company auditor, a new director and a new company auditor have 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 and Company Auditor Appointed (as of July 1, 2016)

New Title	Name
Director (non-executive, new appointee)	Ian Schilling
Company Auditor	Yoshihiro Kozai

(The career summaries of the newly appointed Director and Company Auditor are as set forth in the Appendix hereto.)

2. Resigning Director (as of July 1, 2016)

Present Title	Name
Director (non-executive)	Graeme Torre
Company Auditor	Masayuki Nako

In addition, notification of these changes 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/>

(Appendix)

Title	Name	Brief Career Summary	
Director (non-executive)	Ian Schilling	October, 1992	Joined CB Richard Ellis
		April, 1996	Joined Goldman Sachs JB Were
		July, 2000	Joined Colonial First State Global Asset Management
		March, 2006	Joined Evolution Funds Management
		November, 2007	Joined Allco Finance Group
		May, 2008	Joined Investa Property Group
		August, 2012	Managing Director (Invesco Real Estate) Invesco Asset Management Australia (Holdings) Limited (current)
		July, 2016	Director, Invesco Global Real Estate Asia Pacific, Inc.
Company Auditor	Yoshihiro Kozai	April, 1962	Joined Yasuda Trust and Banking Co., Ltd. (current Mizuho Trust and Banking Co., Ltd.)
		April, 1995	Joined Warburg Investment Trust Management Co., Ltd.
		July, 1998	Joined Merrill Lynch Mercury Asset Management Japan Ltd
		June, 2000	Joined Merrill Lynch Investment Managers Co. Ltd
		September, 2006	Compliance Officer, Invesco Asset Management (Japan) Limited
		June, 2012	Statutory Auditor, Invesco Asset Management (Japan) Limited (current)
		July, 2016	Company Auditor, Invesco Global Real Estate Asia Pacific, Inc.