

都市を託される責任。



Jun 23, 2016  
**MORI TRUST CO., LTD.**

Toranomon 2-chome Tower, 2-3-17  
Toranomon Minato-ku, Tokyo,  
105-0001 JAPAN  
TEL: +81-3-5511-2255  
FAX: +81-3-5511-2259

## PRESS RELEASE

### MORI TRUST Executive Appointment

The Board of Directors of MORI TRUST CO., Ltd. approved today the following changes in Directors and Operating Officers.

<Members of the Board, Auditors>

as of Jun 23, 2016

Position	Name	Management Section
<u>Chairman of the Board</u>	Akira Mori	
<u>President</u>	Miwako Date	
Executive Vice President	Takeshi Yosida	Leasing Division, Assistant to the Chairman, Public Relations Department, Real Estate Brokerage Department
<u>Executive Vice President</u>	Kenichi Uchimura	Accounting Department
<u>Executive Managing Director</u>	Yasutsugu Sakai	Internal Audit Office, Disaster Risk Management Office
Executive Director	Toshio Komatsu	Hotel Asset Division
Executive Director	Takashi Akiba	Human Resources Department
Executive Director	Shin Takahashi	Office of the President, Human Resources Development Team
Director	Masahide Kasahara	General Administration , Internal Audit Office
Director	Kazuo Asano	Leasing Division
Director	Kazunao Maruyama	Purchasing Department
<u>Director</u>	<u>Yoshihiko Masunaga</u>	Real Estate Development Division
Corporate Auditor	Masashi Sumihara	
Corporate Auditor	Takami Takai	
Corporate Auditor	Hideyuki Watanabe	

<Operating Officer>

as of Jun 23, 2016

Position	Name	Management Section
Operating Officer	Nobuo Konomi	Investment Division
Operating Officer	Tomoyuki Handa	Osaka Branch
Operating Officer	Hiroyuki Murata	Sendai Branch
Operating Officer	Naruhiko Matsui	Building Leasing Department2

< Organization >

as of July 1, 2016

