



July 26, 2019

To All Concerned Parties

Name of REIT Issuer:  
Nippon Building Fund Inc.  
Koichi Nishiyama, Executive Director  
(TSE Code: 8951)  
Contact:  
Asset Management Company  
Nippon Building Fund Management Ltd.  
Yoshiyuki Tanabe, President and CEO  
Person to Contact:  
Yasushi Yamashita, General Manager  
(TEL. +81-3-6259-8681)

## Notice Concerning Change of Accounting Administrator

Nippon Building Fund Inc. (“NBF”) hereby provides notice of the decision made at its board of directors’ meeting held today to change the accounting administrator who provides administrative services concerning accounting, etc. stipulated in Items 5 and 6 of Article 117 of the Act on Investment Trusts and Investment Corporations. Details are as follows.

### Description

1. Details of the Services to be Provided
  - (1) Services relating to accounting
  - (2) Services relating to preparation of account books
  - (3) Services relating to tax payments (auxiliary services)

### 2. Details of the Change

	Before change	After change
Accounting administrator	Heiseikaikeisha Tax Corporation	Reiwakaikeisha Tax Corporation
Head office address	1-4-1 Nihonbashi, Chuo-ku, Tokyo	1-4-1 Nihonbashi, Chuo-ku, Tokyo
Capital	Not applicable	Not applicable
Capital relationship	Not applicable	Not applicable

### 3. Date of the Change

August 1, 2019

### 4. Reason for the Change

NBF has decided to change its accounting administrator since all of the rights and obligations with regard to administrative services concerning accounting, etc. will be succeeded to Reiwakaikeisha Tax Corporation due to business restructuring of Heiseikaikeisha Tax Corporation.



Required procedures such as notification, etc., of the above change will be taken in accordance with the provisions of the Financial Instruments and Exchange Act, the Real Estate Brokerage Act (Building Lots and Building Transactions Business Act) and other applicable laws and regulations.

End

\*NBF's website: [https://www.nbf-m.com/nbf\\_e/](https://www.nbf-m.com/nbf_e/)

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