

March 8, 2011
Mori Building Co., Ltd.

Notice Regarding Change of President and CEO

Mori Building Co., Ltd., announced today that it made a tentative decision at a special meeting of the board held today to change the President and CEO as indicated below. The company plans to make the official decision after the annual meeting of stockholders this coming June and the board meeting that follows the annual meeting of stockholders.

1. Specifics of change

Name	New Post	Current Post
Mori, Minoru	Chairman	President and CEO
Tsuji, Shingo	President and CEO	Executive Vice President

2. Date of appointment

Day of the annual meeting of stockholders (expected to be held in June 2011)

End

Please address inquires regarding this press release to:

Mori Building Co., Ltd. Public Relations

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Profile of Shingo Tsuji



Birthday: September 9, 1960 (50 years old)

Birthplace: Hiroshima Prefecture

Brief career summary:

Mar 1985	Graduated from the Department of Architecture, Faculty of Engineering, Yokohama National University
Apr 1985	Joined Mori Building Co., Ltd.
Aug 1999	Section chief, project planner, Roppongi 6-chome Area Redevelopment Project Promotion Headquarters
Aug 2001	Senior manager, Town Management Preparatory Office
Aug 2005	Manager, Roppongi Hills Management Division and Manager, Town Management Office
Jul 2006	Director; Manager, Roppongi Hills Management Division and Manager, Town Management Office
Jun 2008	Managing director; Manager, Town Management Department
Aug 2008	Managing director; Manager, China Business Division and Town Management Division
Jan 2009	Managing director; acting manager, Leasing Operations Division
Dec 2009	Executive Vice President In charge of Corporate Planning Office, Leasing Operations Division, and Town Management

Credo: Open-minded

"Open-minded," the brand concept for Roppongi Hills, means "Not sticking to stereotypes and having no bias. It is the ability to listen to others' opinions and accept new ways of thinking. It is the courage and curiosity to seek new and unknown experiences. It is a state of mind that is open and accepting of continual change." This is my credo.

Hobbies/interests: Travel, wine, attending events