

Press Release

January 16, 2009
Mori Building Co., Ltd.

Announcement of Organization and Personnel Changes

On January 15, 2009, Mori Building Co., Ltd., carried out the organization and personnel changes outlined below.

Reorganization of the Property Management Division

With the aim of enhancing management and operations capabilities through the strengthening of sales, customer service, and other functions, the Property Management Division, which previously exercised unified control over these areas, has been reorganized as the Leasing Operations Division and the Building Management Division. In the Leasing Operations Division, Senior Advisor Goro Watanabe has been appointed Chief Division Officer and Managing Director Shingo Tsuji has been appointed Vice Chief Division Officer. In the Building Management Division, Senior Managing Director Hiroo Mori has been appointed Chief Division Officer and Managing Director Takemi Suzuki has been appointed Deputy Chief Division Officer. All members within the new organization will be working to further improve all functions.

Establishment of the City Air Services Preparation Office

As part of the overall efforts to increase the appeal of Tokyo as an international city, Mori Building has long considered the possibility of creating a transportation services business to carry people between central Tokyo and locations such as Narita International Airport. Serious work is now moving forward on this effort, and a task force has been created to handle the establishment of a company specifically for the helicopter business. As of January 15, Director Yoshimitsu Isoi was appointed General Manager of the City Air Services Preparation Office and Kazuhisa Shin (former Director and Executive Vice President of All Nippon Airways Co., Ltd.) was appointed Advisor.

On the same date, Mikio Kitabayashi (former President and CEO of Nikko Cordial Securities Inc.) was appointed Senior Advisor.

In conjunction with the above organizational changes, the following changes were made in responsibility scope of company officers:

Position	Name	New Post	Previous Post	Continuous Post
Senior Advisor	Goro Watanabe	Chief Division Officer, Leasing Operations Division		
Senior Managing Director	Hiroo Mori	Chief Division Officer, Building Management Division	Chief Division Officer, Property Management Division	General Manager, China Business Division
Managing Director	Shingo Tsuji	Vice Chief Division Officer, Leasing Operations Division		General Manager, Town Management Department
Managing Director	Takemi Suzuki	Deputy Chief Division Officer, Building Management Division	Deputy Chief Division Officer, Property Management Division	
Managing Director	Susumu Yoshimori	General Manager, Building Improvement Department	Deputy Chief Division Officer, Property Management Division	
Director	Yoshimitsu Isoi	General Manager, City Air Services Preparation Office	General Manager, Public Relations	
Director	Yuichiro Kohno	General Manager, Public Relations		Chief, Office of the President

Please address inquiries regarding this press release to:

Mori Building Co., Ltd., Public Relations

Roppongi Hills Mori Tower, P.O. Box 1, 6-10-1 Roppongi, Minato-ku, Tokyo 106-6155, Japan

Tel: +81-3-6406-6606 Fax: +81-3-6406-9306 E-mail: koho@mori.co.jp