

June 28, 2007  
Mori Building Co., Ltd.

**Announcement of New Directors, Corporate Officers and Corporate Auditors**

At the extraordinary meeting of the Board of Directors held on May 18, 2007 and June 20, 2007, Mori Building Co., Ltd. (headquarters: Minato-ku, Tokyo; President and CEO: Minoru Mori) announced the following provisional appointments of new directors, corporate officers and corporate auditors. The decision is expected to be finalized subject to ratification at the regularly scheduled general meeting of the company's shareholders on June 28, 2007, and at the board meeting that will follow.

**□New Appointments <June 28, 2007>**

New Position(s)	Former Position(s)	Name
Director	President, Mori Building Investment Management Co., Ltd. / Executive Director, Mori Hills REIT Investment Corporation	Tsutomu Horiuchi
Director	General Manager, Advisory Staff to the President/ Senior General Manager, General Planning Department	Taishi Hieda
Corporate Auditor	Special Advisor	Masaru Hirose

**□Promotions <June 28, 2007>**

New Position(s)	Former Position(s)	Name
Managing Director	Director, Research and Development Department	Yasuo Yamakado
Managing Director		Tsutomu Horiuchi

**□Retirement from Office <June 28, 2007>**

	Name
Director/Vice President	Kazusou Ishida
Corporate Auditor	Junji Higuchi

## <Profiles of Newly Appointed Directors>

### **Tsutomu Horiuchi**

Education	1984 March	Graduated from University of Tokyo, Faculty of Law
	1988 June	Certificate of completion, Harvard Law School
Career	1989 April	Industrial Bank of Japan
	1998 April	Goldman Sachs Group Inc.
	1999 October	Mori Building Co., Ltd.
	2003 August	General Manager, Financial Planning Dept.
	2005 February	President, Mori Building Investment Management Co., Ltd.
	2006 June	Executive Director, Mori Hills REIT Investment Corporation
		Outside Director, Ground Financial Advisory Company Ltd.

### **Taishi Hieda**

Education	1974 March	Graduated from Kyoto University, Faculty of Agriculture, Department of Forest and Biomaterials Science
	1978 March	Certificate of completion, Chiba University, Graduate School of Science and Technology, Environmental Science and Landscape Architecture
Career	1974 April	International Development Consultants Co., Ltd.
	1978 April	Mori Building Co., Ltd.
	1997 August	General Manager, Planning and Development Unit II
	2005 September	General Manager, Advisory Staff to the President
	2006 November	Senior General Manager, General Planning Department

### **Masaru Hirose**

Education	1955 March	Graduated from Kyoto University, Faculty of Economics
Career	1955 April	Ministry of Finance
	1979 July	Section Chief, General Affairs, Financial Bureau, Ministry of Finance
	1980 June	Director, Tokyo Customs HQ, Customs and Tariffs Bureau
	1983 June	Retired from post
	1983 September	The Nippon Credit Bank, Limited
	1990 November	Director/Vice President, The Nippon Credit Bank, Limited
	1996 June	Retired from post
	1998 January	Special Advisor, Mori Building Co., Ltd.,
	2002 April - 2004 March	Professor, Teikyo University (concurrent with above)
	2004 April~	Professor, Teikyo Heisei University (concurrent with above)

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