

Japan Retail Fund Investment Corporation (Tokyo Stock Exchange Company Code: 8953)
News Release – January 26, 2010

**Notice Concerning Approval of Amendment to the Articles of Incorporation of
Investment Corporation at the Unitholders' Meeting**

As announced in the December 15, 2009 press release, "Notice Regarding Execution of Merger Agreement between Japan Retail Fund Investment Corporation and LaSalle Japan REIT Inc.," JRF and LaSalle Japan REIT Inc. ("LJR") executed a Merger Agreement on that date, with a target effective date for the merger of March 1, 2010. JRF made the amendment of the Articles of Incorporation of the Investment Corporation a condition for completing the merger, and the amendment was approved at the Unitholders' Meeting of JRF on January 26, 2010.

Moreover, the Unitholders' Meeting of LJR was held today and it was announced that the Merger Agreement and the cancellation of the asset management agreement were approved.

(Note) For further details of the merger, please refer to the press release titled "Notice Regarding Execution of Merger Agreement between Japan Retail Fund Investment Corporation and LaSalle Japan REIT Inc." dated December 15, 2009.

And for further details of the Unitholders' Meeting of JRF, please refer to the press release titled "Notice Regarding Change of Candidates for Director of the Investment Corporation" dated January 5, 2010.

About JRF: Japan Retail Fund Investment Corporation ("JRF") is the third listed Japanese Real Estate Investment Trust and the first J-REIT to focus exclusively on retail properties. As of the date of this release, JRF owns 50 properties containing approximately 2.5 million square meters of leasable space.

Please refer to our website at <http://www.jrf-reit.com/english/index.html> for further details.

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