

Feb. 27, 2019

For Translation Purposes Only

Infrastructure Fund Issuer:  
Enex Infrastructure Investment Corporation  
Takayuki Yamamoto, Executive Officer  
(Securities Code: 9286)

Asset Management Company:  
Enex Asset Management Co., Ltd.  
Takayuki Yamamoto, Representative Director,  
President and CEO  
Inquiries: Tatsumi Ohmura, Director and General  
Manager of Finance & General  
Accounting Department  
TEL: +81-3-6400-3020

### Notice Concerning Relocation of Head Office of EII and the Asset Management Company

Enex Infrastructure Investment Corporation (hereinafter “EII”) announces that it decided at its Board of Directors’ meeting held today to relocate its head office as described below.

Enex Asset Management Co., Ltd. (hereinafter the “Asset Management Company”) will also relocate its head office on the same date.

1. Location of EII’s Head Office

(New address) Kasumigaseki Building 29F, 3-2-5 Kasumigaseki, Chiyoda-ku, Tokyo

2. Location of the Asset Management Company’s Head Office

(New address) Kasumigaseki Building 29F, 3-2-5 Kasumigaseki, Chiyoda-ku, Tokyo

(New TEL) +81-3-4233-8330

3. Head Office Relocation Date

April 8, 2019

Regarding this matter, necessary filings and other procedures will be made in accordance with the Financial Instruments and Exchange Act, Real Estate Brokerage Act, and other related laws and regulations.

\*EII website: <https://enexinfra.com/en/>