

For Translation Purposes Only

April 23, 2010

For Immediate Release

United Urban Investment Corporation
Yasuhiro Tanaka
Executive Officer
(Securities Code: 8960)

Asset Management Company:
Japan REIT Advisors Co., Ltd.
Hisamitsu Abe
Chairman of the Board, CEO and COO
Inquiries:
Kenichi Natsume
Chief Financial Officer
TEL: +81-3-5402-3189

**Notice Concerning Public Notice about Convocation of and Setting the Record Date
for the Fifth General Meeting of Unitholders**

United Urban Investment Corporation (“United Urban”) hereby announces that the public notice about convocation of and setting the record date for the Fifth General Meeting of Unitholders (the “General Meeting of Unitholders”) was given in the morning edition of *Nihon Keizai Shimbun* on April 23, 2010 as follows:

Details

1. The Date of Public Notice : Friday, April 23, 2010
2. Detail of Publication : United Urban will hold the General Meeting of Unitholders on Tuesday, June 29, 2010.
United Urban sets May 10, 2010 as the Record Date to fix the unitholders having voting rights at the General Meeting of Unitholders. The unitholders who are registered or recorded on the register of unitholders in writing or digitally as of the close of such date shall be entitled to exercise voting rights at the General Meeting of Unitholders.