



## PRESS RELEASE

### **NSI: Hertzal Habas resigns from the Supervisory Board**

**Hoofddorp, 15 October 2013 – NSI N.V. (“NSI”) announces that Mr Hertzal Habas, Chairman and member of NSI’s Supervisory Board, has resigned from this position as per today.**

Mr. Habas resigned for personal reasons and the Supervisory Board of NSI has accepted his resignation. Following the resignation of Mr Habas, the Supervisory Board consists of Mr Henk Breukink, Mr Henk Jan van den Bosch and Mr Gerard de Greef. Mr Breukink, currently Vice Chairman of the Supervisory Board of NSI, will assume the role of acting Chairman.

How to deal with the resulting vacant position is under consideration of the Supervisory Board. With the current composition, the Supervisory Board remains fully compliant with NSI’s articles of association and the Dutch Corporate Governance code, and maintains its full legal capacity to execute its responsibilities.

#### **About NSI**

NSI aims to create a sustainable return for private and institutional investors by investing in high quality offices and retail locations that offer tenants suitable business accommodation, allowing them to run their business successfully. NSI invests in offices and retail in high-quality locations in the Netherlands and Belgium. NSI is a publicly listed closed-end real estate investment company with a variable capital, and post-merger manages invested assets of around €2 billion.

#### **For further information:**

NSI N.V. – Eva Lindner, Investor Relations and Corporate Communications  
Tel: +31 20 76 30 300 / +31 6 35 11 22 18  
e-mail: [eva.lindner@nsi.nl](mailto:eva.lindner@nsi.nl) / internet: [www.nsi.nl](http://www.nsi.nl)