

Translation Purpose Only

January 11, 2012

Announcement Concerning the Convening of a General Meeting of Unitholders

Kenedix Realty Investment Corporation will hold a General Meeting of Unitholders on March 15, 2012. Unitholders who are registered with or recorded in the unitholder registry as of the end of January 31, 2012 will be able to exercise their voting rights at the aforementioned General Meeting of Unitholders.

January 11, 2012

Kenedix Realty Investment Corporation

2-2-9 Shimbashi, Minato-ku, Tokyo