

Translation of Japanese Original

April 26, 2019

To All Concerned Parties

REIT Issuer:
Kenedix Office Investment Corporation
Jiro Takeda, Executive Director
(Securities Code: 8972)

Asset Management Company:
Kenedix Real Estate Fund Management, Inc.
Masahiko Tajima, President & CEO
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Notice Concerning Change of Important Employee at the Asset Management Company

Kenedix Office Investment Corporation (“the Investment Corporation”) has announced that the Board of Directors of Kenedix Real Estate Fund Management, Inc., the asset management company for the Investment Corporation (“the Asset Management Company”), was held today and decided to change the important employee as follows.

1. Change of the Important Employee at the Asset Management Company (on May 8, 2019)

| Position | New | Previous |
|--|--------------------|---------------|
| Head of Compliance Department & Compliance Officer | Osamu Fujie (Note) | Shoji Higashi |

Note: Please refer to the attached material for the brief personnel history.

2. Other

Reporting and notifications with regard to this matter will be conducted in accordance with the Financial Instruments and Exchange Act, the Real Estate Brokerage Act, and other applicable laws and regulations.

The Investment Corporation’s website: <https://www.kdo-reit.com/en/>

This notice is the English translation of the Japanese announcement on our website released on April 26, 2019. However, no assurance or warranties are given for the completeness or accuracy of this English translation.

Attached Material

The Brief Personnel History

| Position | Name | Main Brief Personnel History (Company Name etc. at That Time) | |
|--|-------------|---|--|
| Head of Compliance Department & Compliance Officer | Osamu Fujie | April 1991 | Tokyo Tatemono Co., Ltd. |
| | | August 2004 | GE Real Estate Corporation |
| | | March 2006 | Manager, Legal Operations, GE Real Estate Corporation |
| | | April 2008 | Senior Operations Manager, Legal Operations, GE Real Estate Corporation |
| | | April 2012 | Senior Manager, Operation Risk Management, GE Japan Corporation Real Estate Business |
| | | October 2014 | Deputy Head of Internal Audit Department, Kenedix, Inc. Deputy Head of Internal Audit Department, Kenedix Real Estate Fund Management, Inc. |
| | | November 2015 | Deputy Head of Compliance Department, Kenedix Real Estate Fund Management, Inc. |
| | | May 2019 | Head of Compliance Department & Compliance Officer, Kenedix Real Estate Fund Management, Inc. (to be inaugurated) |