

Translation of Japanese Original

March 8, 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 Appointment of an Auditor at the Asset Management Company

Kenedix Office Investment Corporation (“the Investment Corporation”) has announced today, that the Board of Directors of Kenedix Real Estate Fund Management, Inc. (“the Asset Management Company”), the asset management company for the Investment Corporation, was held today and decided to propose an agenda on appointment of an additional auditor in order to enhance its audit system, at the ordinary general shareholders’ meeting of the Asset Management Company to be held on March 26, 2019, as follows.

1. Appointment of an Auditor at the Asset Management Company

New Auditor (part-time) Kazuo Matsumoto (Note) (as of March 26, 2019)

Note: Please refer to the Attached Material for the brief personal 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 Transaction 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 March 8, 2019. However, no assurance or warranties are given for the completeness or accuracy of this English translation.

Attached Material

The Brief Personal History of the New Auditor

Position	Name	Main Brief Personal History (Company name etc. at that time)	
Auditor (Part-time)	Kazuo Matsumoto	April 1978	The Sumitomo Bank, Limited
		April 1998	General Manager, Tanashi Branch, The Sumitomo Bank, Limited
		October 1999	General Manager, Corporate Electronic Commerce Banking Department, The Sumitomo Bank, Limited
		April 2001	General Manager, Electronic Commerce Banking Department, Sumitomo Mitsui Banking Corporation
		December 2002	General Manager, Ikebukuro Corporate Business Office, Sumitomo Mitsui Banking Corporation
		June 2005	General Manager, Credit Department I, SMBC Leasing Co., Ltd.
		April 2006	Executive Officer, SMBC Leasing Co., Ltd.
		April 2013	Managing Executive Officer, Sumitomo Mitsui Finance and Leasing Co., Ltd.
		June 2016	Standing Corporate Auditor, Sumitomo Mitsui Finance and Leasing Co., Ltd.
		June 2018	Advisor, Sumitomo Mitsui Finance and Leasing Co., Ltd. (current position)
		March 2019	Auditor (Part-time), Kenedix Real Estate Fund Management, Inc. (to be inaugurated)