Translation of Japanese Original

January 22, 2014

To All Concerned Parties

REIT Issuer:
Kenedix Realty Investment Corporation
Naokatsu Uchida, Executive Director
(Securities Code: 8972)

Asset Management Company:
Kenedix Real Estate Fund Management, Inc.
Ryosuke Homma, CEO and President
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Notice Concerning change of the Investment Corporation's name and relocation of its head office

Kenedix Realty Investment Corporation (the "Investment Corporation") announced that the Seventh General Meeting of Unitholders held today, has resolved the change of the Investment Corporation's name dated February 3, 2014 and relocation of its head office. Details are provided as follows.

1. Change of corporate name of the Investment Corporation

(1) Old Corporate name Kenedix Realty Investment Corporation (KRI)
(2) New Corporate name Kenedix Office Investment Corporation (KDO)

2. Change of the Investment Corporation's head office location

(1) Address
(Before) 2-2-9 Shimbashi, Minato-ku, Tokyo (KDX Shinbashi Building 6th floor)
(After) 6-5 Nihombashi Kabutocho, Chuo-ku, Tokyo (KDX Nihonbashi Kabutocho Building 2nd floor) (Planned)

(2) Telephone number after relocation
+81-3-5623-8979

3. Reason for the change of corporate name

The Investment Corporation has been building its portfolio with investment primarily focused on office buildings, particularly mid-sized office buildings in the Tokyo Metropolitan Area, based on its basic policy of dynamic and flexible investment stance that accurately reflects its environment and market trends, and endeavors to ensure a timely response to each and every opportunity.
This change of corporate name is to clarify continuing its policy to further promote investing primarily in mid-sized office buildings.

4. Planned date of change of corporate name and relocation of head office

February 3, 2014 (Planned)

Regarding these changes will be conducted in accordance with the Financial Instruments and Exchange Law, the Building Lots and Buildings Transaction Business Law, and other applicable laws and regulations.

This notice is the English translation of the Japanese announcement released January 22, 2014 on our website. However, no assurances or warranties are given for the completeness or accuracy of this English translation.