KENEDIX
Office Investment Corporation

Translation Purpose Only

March 26, 2014

To All Concerned Parties

REIT Issuer:
Kenedix Office 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 the Change in the Auditor for the Asset Management Company

Kenedix Office Investment Corporation ("the Investment Corporation") announced that the Extraordinary Meeting of Shareholders of Kenedix Real Estate Fund Management, Inc., the asset management company for the Investment Corporation, held today resolved the change in the auditor. Details are as follows.

1. Auditor to be Appointed
As of March 26, 2014
Auditor (part-time), Tetsuo Ueda

2. Auditor to Retire
As of March 25, 2014
Auditor (part-time), Ninji Hayashi

Please refer to the Attached Material for the brief personal history of the newly appointed auditor.

Reporting and notifications with regard to the appointment of the auditor 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 on our Web site released on March 26, 2014. However, no assurance or warranties are given for the completeness or accuracy of this English translation.

【Attached Material】

Brief Personal History of the Newly Appointed Auditor

Title	Name	Brief Personal History	
Auditor (part-time)	Tetsuo Ueda	April 1979	Joined The Daiwa Bank, Limited (current Resona Bank, Limited)
		February 2004	General Manager, Hiroshima Branch, The Daiwa Bank, Limited
		June 2006	General Manager, Ueno Branch, The Daiwa Bank, Limited
		April 2008	General Manager, Business Management Department, Kenedix Advisors, Inc.(KDA) (present Kenedix Real Estate Fund Management, Inc.)
		October 2008	General Manager of General Administration Department and Compliance Officer, KDA
		March 2010	General Manager, General Administration and Human Resources Division, Kenedix, Inc. (KDX) and General Manager, General Administration Department, KDA
		October 2013	General Manager, General Administration and Human Resources Division, KDX
		December 2013	General Manager assigned to General Administration and Human Resources Division, KDX
		March 2014	Appointed Auditor, KDX (current position)
		March 2014	Appointed Auditor, Kenedix Real Estate Fund Management, Inc. (current position)