KENEDIX
Office Investment Corporation

Translation of Japanese Original

April 11, 2014

To All Concerned Parties

REIT Issuer:
Kenedix Office Investment Corporation
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(Securities Code: 8972)

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Notice Concerning the Changes in the Company Regulations (Office REIT Division Interested-Party Transactions Rules) of the Asset Management Company

Kenedix Office Investment Corporation (the "Investment Corporation") announced that the Board of Directors of Kenedix Real Estate Fund Management, Inc. ("the Asset Management Company"), the asset management company for the Investment Corporation, resolved to change the Office REIT Division Interested-Party Transactions Rules contained in its company regulations. Details are as follows.

1. Overview of the Change in Office REIT Division's Internal Rules on Interested-Party Transactions

Minimal standard to exclude some interested-party transactions at small amounts from the scope of the Office REIT Division's Internal Rules on Interested-Party Transactions will be established to prepare a system that enables focusing deliberations, etc. on important transactions as the Investment Corporation's asset size expanded and along with this, the number of transactions increased.

2. Details of the Minimal Standard

The following transactions will be excluded.

① Among real estate leaseholds, transactions at a monthly rent of less than ¥100,000 per contract.

② Among construction work orders, transactions of less than ¥1 million per order.

3. Date of Change

April 11, 2014

Reporting and notifications with regard to the changes in the company regulations 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 April 11, 2014. However, no assurance or warranties are given for the completeness or accuracy of this English translation.