KENEDIX
Office Investment Corporation

Translation Purpose Only

June 27, 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 Important Employees 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 the change in the Asset Management Company important employee. Details are as follows.

Change of important employees (As of July 1, 2014)

	New	Old
Shingo Yamamura	General Manager of Compliance Department and Compliance Officer	Manager, Compliance Department
Yuuji Kamimura	General Manager of Internal Audit Department	General Manager of Compliance Department and Compliance Officer General Manager of Internal Audit Department

(Please see attached material for the brief personal history)

Reporting and notifications with regard to the change of important employees 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 June 27, 2014. However, no assurance or warranties are given for the completeness or accuracy of this English translation.

[Attached Material]

Title	Name	Brief Personal History	
General Manager of Compliance Department and Compliance Officer	Shingo Yamamura	April 2001	Joined Japan Information Processing Service Co., Ltd. Financial Division
		April 2004	Entered Toin Yokohama University Law School
		July 2007	Joined Kenedix, Inc., Fund Administration Division (In charge of compliance affairs)
		September 2007	Transferred to Compliance Division
		August 2011	External assignment as Compliance Officer, Kenedix Residential Partners, Inc.
		October 2013	External assignment as Manager of Compliance Department, Kenedix Real Estate Fund Management, Inc.
		July 2014	Assigned as General Manager of Compliance Department and Compliance Officer (Planned)
General Manager of Internal Audit Department	Yuuji Kamimura	April 1981	Joined The Long-Term Credit Bank of Japan, Ltd.
		August 1992	External assignment to JNR Settlement Corporation
		August 1994	Corporate Sales Division II The Long-Term Credit Bank of Japan, Ltd.
		June 1997	Transferred to Markets Division
		October 1999	Transferred to Trading and Securities Operations Division
		June 2000	Transferred to Compliance Officer of Compliance Division, Shinsei Bank, Ltd.
		September 2008	Joined Kenedix REIT Management, Inc Compliance Officer
		October 2013	Kenedix Real Estate Fund Management, Inc. General Manager of Compliance Department and Compliance Officer
		May 2014	Assigned as General Manager of Compliance Department, Compliance Officer and General Manager of Internal Audit Department
		July 2014	Assigned as General Manager of Internal Audit Department (Planned)
		July 2014	Assigned as General Manager of Internal Audit Department of Kenedix, Inc. (Concurrently) (Planned)