KENEDIX
Office Investment Corporation

Translation Purpose Only

August 29, 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
Inquiries:
Hikaru Teramoto
General Manager of Planning Department
Office REIT Division
TEL: +81-3-5623-8979

Notice Concerning the Appointment of Director and Change of Important Employee at the Asset Management Company (Scheduled)

Kenedix Office Investment Corporation ("the Investment Corporation") announced that Kenedix Real Estate Fund Management, Inc. ("the Asset Management Company"), the asset management company for the Investment Corporation, resolved at its Board of Directors' meeting held today to propose to its shareholders the adoption of a written resolution of the general meeting of shareholders, pursuant to Article 319-1 of the Companies Act, approving the appointment of an additional director. Furthermore, the Asset Management Company decided to undertake change in important employee, as described below.

1. Director to be Appointed

Date of Appointment: September 1, 2014
(Newly Appointed) Director and COO Akihiro Asano

2. Change of Important Employee (Scheduled)

Date of Appointment: September 1, 2014
(Newly Appointed) General Manager of Retail REIT Division Akihiro Asano

3. Status of the Asset Management Company Board of Directors as of September 1, 2014 (Scheduled)

CEO and President	Ryosuke Homma
Director	Akira Tanaka (General Manger of Residential REIT Division)
Director	Naokatsu Uchida (General Manger of Office REIT Division)
Director	Akihiro Asano (General Manger of Retail REIT Division)
Director	Masahiko Tajima

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

Reporting and notifications with regard to the newly appointment of the important employee 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 August 29, 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 Director

Title	Name	Main Brief Personal History (Company name etc., are at that time)	
Director and COO, General Manager of Retail REIT Division	Akihiro Asano	April 1994	Mitsubishi Corporation, Development & Construction Division
		January 2001	Seconded to Mitsubishi Corp, - UBS Realty Inc.
		January 2004	Kenedy-Wilson Japan Co., Ltd., Investment Department
		January 2009	Mitsui & Co., Logistics Partners Ltd. Outside Director
		January 2013	Head of Strategic Investment Team.1 of Kenedix, Inc.
		March 2014	Executive Officer, General Manager of Strategic Investment Department, Head of Strategic Investment Team. 1
		September 2014	Kenedix Real Estate Fund Management, Inc. Director and COO, General Manager of Retail REIT Division (Scheduled)