KENEDIX
Office Investment Corporation

Translation Purpose Only

September 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 of Important Employees of the Asset Management Company

Kenedix Office Investment Corporation ("the Investment Corporation") announced that Kenedix Real Estate Fund Management, Inc., the asset management company for the Investment Corporation ("the Asset Management Company"), resolved to make the following change of important employees at its Board of Directors meeting held today.

Change of important employees (effective October 1, 2014)

Position	New	Old
General Manager of Compliance Department and Compliance Officer	Shoji Higashi	Shingo Yamamura

(Please refer to the attached material for a brief personal history of the newly appointed General Manager of Compliance Department and Compliance Officer)

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 September 26, 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	Shoji Higashi	April 1984	Joined Mori Building Co., Ltd.
		April 1988	Transferred to Legal Division
		August 1999	Joined MORI TRUST CO., LTD. Senior Vice Manager of General Affairs Department, Legal Section
		July 2000	Manager of General Affairs Department, Legal Section
		December 2000	Manager of President's Office
		February 2001	Joined General Electric International, Inc. External assignment to GE Real Estate Corporation Senior Operation Manager
		August 2002	Transferred to GE Real Estate Corporation Senior Operation Manager
		September 2006	Managing Director Head of Legal and Management Division
		January 2009	Joined Ge Capital Japan Managing Executive Officer of Real Estate Business Leader of Operation Risk Management
		October 2014	Joined Kenedix Real Estate Fund Management, Inc. General Manager of Compliance Department and Compliance Officer (Planned)