November 19, 2015

Company name: Kenedix, Inc.
Representative: Taisuke Miyajima, CEO & President
Stock code: 4321
Listing: First Section, Tokyo Stock Exchange
Contact: Masahiko Tajima, Director,
Head of Corporate Planning Department

Please note that this document is a translation of the official announcement that was released in Tokyo. The translation is prepared and provided for the purpose of the readers' convenience only.
All readers are strongly recommended to refer to the original Japanese version of the news release for complete and accurate information.

Notice Regarding Status and Completion of Stock Repurchase

(In Accordance with the Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act)

Kenedix, Inc. announces that it has repurchased its own shares pursuant to Article 156 of the Companies Act which is applicable in lieu of Paragraph 3, Article 165 of this act.

Accordingly, the stock repurchase pursuant to the Board of Directors resolution on November 10, 2015 was completed.

(1) Class of shares repurchased	Common stock of Kenedix
(2) Total number of shares repurchased	4,016,600 shares
(3) Total value of shares repurchased	1,999,988,500 yen
(4) Period for repurchase	November 11, 2015 to November 19, 2015

Reference: Details of the resolution of the Board of Directors on November 10, 2015

(1) Class of shares to be repurchased	Common stock of Kenedix
(2) Total number of shares to be repurchased	Up to 4,400,000 shares (1.6% of total shares outstanding)
(3) Total value of shares to be repurchased	Up to 2.0 billion yen
(4) Period for repurchase	November 11, 2015 to December 18, 2015
(5) Method of repurchase	Purchase on the market through a trust bank