February 24, 2016

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 of Director and Corporate Auditor Candidates

The Board of Directors of Kenedix, Inc. approved resolutions on February 24, 2016 concerning candidates for election as Directors, Corporate Auditor and Substitute Corporate Auditors as follows. Proposals to elect Director and Corporate Auditor candidates will be submitted to shareholders at the 21st Ordinary General Meeting of Shareholders to be held on March 25, 2016.

Director and Corporate Auditor candidates to be submitted to shareholders at the 21st Ordinary General Meeting of Shareholders scheduled for March 25, 2016.

(1) Candidates for Directors

Name	New Position (planned)	Previous Position
Atsushi Kawashima	Chairman, Director	Chairman, Representative Director
Taisuke Miyajima	CEO & President	Same as on the left.
Taiji Yoshikawa	Director	Same as on the left.
Soushi Ikeda	Director, Head of Strategic Investment Department	Same as on the left.
Masahiko Tajima	Director & CFO, Head of Corporate Planning Department (Responsible for Corporate Planning Department, General Administration & Human Resources Department, Financial & Accounting Department, and Business Control Department)	Same as on the left.
Shuhei Shiozawa	Outside Director	Same as on the left.
Yasuo Ichikawa	Outside Director	Same as on the left.
Ko Sekiguchi	Outside Director	Same as on the left.

(2) Candidate for Corporate Auditor

Name	New Position (planned)	Previous Position
Shintaro Kanno	Outside Corporate Auditor	Same as on the left.

(3) Candidates for Substitute Corporate Auditors

Name	New Position (planned)	Previous Position
Yuji Kamimura	Substitute Corporate Auditor, Head of Internal Audit Department	Head of Internal Audit Department
Yoko Sanuki	Substitute Corporate Auditor	Same as on the left.