April 13, 2017

Company name: Kenedix, Inc.
Representative: Taisuke Miyajima, CEO & President
Stock code: 4321
Listing: First Section, Tokyo Stock Exchange
Contact: Hikaru Teramoto
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 Personnel Change

The Board of Directors of Kenedix, Inc. approved the following change in personnel on April 17, 2017.

Change in personnel on April 17, 2017

Head of department appointment

Name	New Position	Previous Position
Teruhito Takahashi	Head of Internal Audit Department	―