KENEDIX
Office Investment Corporation

Translation of Japanese Original

February 28, 2017

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 Cancellation of Election as Alternate Executive Director

Kenedix Office Investment Corporation ("the Investment Corporation") has announced that the Investment Corporation's Board of Directors meeting held today resolved the cancellation of election as the Alternate Executive Director due to his offer of resignation, as discribed below.

Alternate Executive Director whose election is to be cancelled on February 28, 2017

Name: Hikaru Teramoto

The Investment Corporation's website: http://www.kdo-reit.com/en/

This notice is the English translation of the Japanese announcement on our website released on February 28, 2017. However, no assurance or warranties are given for the completeness or accuracy of this English translation.