

November 15, 2019

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

Change in personnel on December 1, 2019

Head of division appointment

Name	New Position	Previous Position
Shinya Kaneko	Head of Strategic Investment Division.3 Strategic Investment Department	Head of Asset Investment Division Retail REIT Department Kenedix Real Estate Fund Management, Inc.