

Translation of Japanese Original

To All Concerned Parties

December 13, 2019

REIT Issuer: Kenedix Office Investment Corporation Jiro Takeda, Executive Director (Securities Code: 8972)

Asset Management Company: Kenedix Real Estate Fund Management, Inc. Masahiko Tajima, President & CEO Inquiries: Hiroaki Momoi Head of Planning Division Office REIT Department TEL: +81-3-5157-6010

## Notice Concerning Change of an Important Employee at the Asset Management Company

Kenedix Office Investment Corporation ("the Investment Corporation") has announced that Kenedix Real Estate Fund Management, Inc., the asset management company for the Investment Corporation ("the Asset Management Company"), decided to change an important employee today as follows.

## 1. Change of an Important Employee (on January 6, 2020)

Position	New	Previous
Head of Asset Management Division, Office REIT Department	Hiroshi Kunisaki (Note)	Chisei Kaji

Note: Please refer to the attached material for the brief personal history.

## 2. Other

Reporting and notifications with regard to this matter will be conducted in accordance with the Financial Instruments and Exchange Act, the Real Estate Brokerage Act, and other applicable laws and regulations.

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

This notice is the English translation of the Japanese announcement on our website released on December 13, 2019. However, no assurance or warranties are given for the completeness or accuracy of this English translation.



## **Attached Material**

Position	Name	Main Brief Personal History (Company Name, etc. at That Time)	
Head of Asset Management Division, Office REIT Department	Hiroshi Kunisaki	April 1992	Kowa Real Estate Co., Ltd.
		May 2006	Morgan Stanley Properties Japan, K.K.
		March 2008	Hudson Japan K.K.
		February 2015	Fund Management Department, Kenedix, Inc.
		November 2018	Asset Management Division, Office REIT Department, Kenedix Real Estate Fund Management, Inc.
		January 2020	Head of Asset Management Division, Office REIT Department, Kenedix Real Estate Fund Management, Inc. (to be inaugurated)