

February 27, 2018

Company name: Kenedix, Inc.  
Representative: Taisuke Miyajima, President & CEO  
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 Director and Corporate Auditor Candidates Appointment**

The Board of Directors of Kenedix, Inc. approved resolutions on February 27, 2018 concerning candidates for election as Directors, Corporate Auditor as follows.

Proposals to elect Director and Corporate Auditor candidates will be submitted to shareholders at the 23rd Ordinary General Meeting of Shareholders to be held on March 27, 2018.

#### (1) Candidates for Directors and Corporate Auditor (New Appointments)

Name	New Position (planned)	Current Position
Marie Kitsuda	Director	Mitsubishi UFJ Trust and Banking Corporation
Hiroki Yaze	Outside Director	Representative Director, GINSEN Co., Ltd
Koji Kotaka	Outside Director	Lawyer
Keizo Katayama	Corporate Auditor	President & CEO, Kenedix Property Management, Inc.

#### (2) Resigning of Directors and Corporate Auditor

Name	Current Position
Yasuo Ichikawa	Outside Director
Tetsuo Ueda	Corporate Auditor

Mr. Ichikawa and Mr. Ueda will resign due to the expiration of the term of office at the conclusion of the 23rd Ordinary General Meeting of Shareholders to be held on March 27, 2018.