

October 17, 2017

To All Concerned Parties

REIT Issuer:

Kenedix Residential Investment Corporation
Representative: Keisuke Sato, Executive Director
(Securities Code Number: 3278)

Asset Management Company

Kenedix Real Estate Fund Management, Inc.
Representative: Masahiko Tajima, President & CEO
Contact: Shin Yamamoto, Head of Planning Division,
Residential REIT Department
TEL: +81-3-5623-8682

Notice Concerning Head Office Relocation of the Asset Management Company

Kenedix Residential Investment Corporation (“the Investment Corporation”) announced today that Kenedix Real Estate Fund Management, Inc. (“the Asset Management Company”), the asset management company for the Investment Corporation, has decided to relocate its head office. Details are as follows.

1. Details of the Change

The Asset Management Company’s Head Office Address

Previous Address: 6-5, Nihombashi Kabutocho, Chuo-ku, Tokyo (KDX Nihonbashi Kabutocho Building)

New Address: 2-1-6, Uchisaiwaicho, Chiyoda-ku, Tokyo (Hibiya Parkfront)

There has been no change in the address of the Investment Company’s head office.

2. Relocation Date

November 6, 2017 (scheduled)

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

* Website URL of the Investment Corporation: <http://www.kdr-reit.com/english/>

[Provisional Translation Only]

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