

March 8, 2019

To All Concerned Parties

REIT Issuer:  
Kenedix Residential Next Investment Corporation  
Representative: Keisuke Sato, Executive Director  
(Securities Code: 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: +81-3-5157-6011

## **Notice Concerning Appointment of an Auditor at the Asset Management Company**

Kenedix Residential Next Investment Corporation (the “Investment Corporation”) has announced that the Board of Directors of Kenedix Real Estate Fund Management, Inc. (the “Asset Management Company”), to which the Investment Corporation entrusts its asset investment, was held today and decided to propose an agenda on appointment of one additional auditor in order to enhance its audit system, at the ordinary general shareholders’ meeting of the Asset Management Company to be held on March 26, 2019, as follows.

### **1. Appointment of an Auditor at the Asset Management Company**

New Auditor (part-time) Kazuo Matsumoto (Note) (as of March 26, 2019)

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.

\* Website URL of the Investment Corporation: <https://www.kdr-reit.com/en/>

*[Provisional Translation Only]*

*English translation of the original Japanese document is provided solely for information purposes.*

*Should there be any discrepancies between this translation and the Japanese original, the latter shall prevail.*

## The Brief Personal History of the New Auditor

Position	Name	Main Brief Personal History (Company name etc. at that time)	
Auditor (Part-time)	Kazuo Matsumoto	April 1978	The Sumitomo Bank, Limited
		April 1998	General Manager, Tanashi Branch, The Sumitomo Bank, Limited
		October 1999	General Manager, Corporate Electronic Commerce Banking Department, The Sumitomo Bank, Limited
		April 2001	General Manager, Electronic Commerce Banking Department, Sumitomo Mitsui Banking Corporation
		December 2002	General Manager, Ikebukuro Corporate Business Office, Sumitomo Mitsui Banking Corporation
		June 2005	General Manager, Credit Department I, SMBC Leasing Co., Ltd.
		April 2006	Executive Officer, SMBC Leasing Co., Ltd.
		April 2013	Managing Executive Officer, Sumitomo Mitsui Finance and Leasing Co., Ltd.
		June 2016	Standing Corporate Auditor, Sumitomo Mitsui Finance and Leasing Co., Ltd.
		June 2018	Advisor, Sumitomo Mitsui Finance and Leasing Co., Ltd. (present post)
		March 2019	Auditor (Part-time), Kenedix Real Estate Fund Management, Inc. (to be inaugurated)