

February 27, 2009

To whom it may concern:

Company name	Kenedix Inc.
Representative	Atsushi Kawashima, President
Stock code	4321
Listing	First Section, Tokyo Stock Exchange
Contact	Taiji Yoshikawa, Director Corporate Planning & Strategy

Notice Concerning Receipt of the Audit Report (Companies Act)

Described below is an abstract in English of the company announcement that was released in Tokyo. The translation is prepared and provided for the purpose of the readers' convenience only. All of readers are strongly recommended to refer to the original version in Japanese of the news release for complete and accurate information.

On February 13, 2009, the Company announced the summary of financial results for the year ended December 31, 2008, without the report from the audit corporation, Ernst & Young ShinNihon LLC, at the time. However, the Company hereby announces that the Company has received the audit report (Companies Act) from the audit corporation today. We apologize for the anxiety caused by this delay.