

February 25, 2015

Company name: Kenedix, Inc.  
Representative: Taisuke Miyajima, CEO & President  
Stock code: 4321  
Listing: First Section, Tokyo Stock Exchange  
Contact: Masahiko Tajima, Director,  
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**

The Board of Directors of Kenedix, Inc. approved resolutions on February 25, 2015 concerning candidates for election as Directors and Corporate Substitute Auditors as follows. Proposals to elect Director and Corporate Auditor candidates will be submitted to shareholders at the 20th Ordinary General Meeting of Shareholders to be held on March 25, 2015.

Director and Corporate Auditor candidates to be submitted to shareholders at the 20th Ordinary General Meeting of Shareholders scheduled for March 25, 2015

#### (1) Candidates for Directors

Name	New Position (planned)	Previous Position
Atsushi Kawashima	Chairman	Same as on the left.
Taisuke Miyajima	CEO & President	Same as on the left.
Taiji Yoshikawa	Director	Same as on the left.
Soushi Ikeda	Director, Head of Strategic Investment Department	Same as on the left.
Masahiko Tajima	Director & CFO, Head of Corporate Planning Department (Responsible for Corporate Planning, General Administration & Human Resources Department, Financial & Accounting Department, and Business Control Department)	Director, Head of Corporate Planning Department (Responsible for Corporate Planning, General Administration & Human Resources Department, Financial & Accounting Department, and Business Control Department)
Shuhei Shiozawa	Outside director	Same as on the left.
Yasuo Ichikawa	Outside director	Same as on the left.
Ko Sekiguchi	Outside director	Same as on the left.

#### (2) Candidate for Substitute Corporate Auditor

Name	New Position (planned)	Previous Position
Yoko Sanuki	Substitute Corporate Auditor	Same as on the left.