

Translation Purpose Only

November 19, 2010

**Announcement Concerning the Convening of a General Meeting of Unitholders**

Kenedix Realty Investment Corporation will hold a General Meeting of Unitholders on January 20, 2011. In accordance with Article 16, Paragraph 1, unitholders who are registered with or recorded in the unitholder registry as of the end of October 31, 2010 will be able to exercise their voting rights at the aforementioned General Meeting of Unitholders.

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Kenedix Realty Investment Corporation  
2-2-9 Shimbashi, Minato-ku, Tokyo