



November 6, 2012

Yoji Shimizu
President and Group CEO
ASATSU-DK INC.
Securities code: 9747

Notice of Office Relocation

ASATSU-DK INC. (ADK; head office: Chuo Ward, Tokyo, Japan; Yoji Shimizu, President & Group CEO) would like to announce relocation of the head office as follows:

1. Address of the new office

1-chome, Toranomom, Minato-ku, Tokyo

A building that is currently under construction, to be completed in summer 2014, as part of Loop Road (Kanjo) No.2 Project.

2. When to move

Summer 2014 (TBD)

3. Reasons to move

Aim to enhance business efficiency.

4. Potential impact on business performance

It is projected that the impact on the consolidated results of the year ending December 31, 2012 will be small.

5. Others

The article of incorporation stipulates the address of the headquarters "Chuo-ku, Tokyo", thereby an agenda item of "partial change to the Article of Incorporation" will be added to the agenda of the annual shareholders meeting to be held in March 2014.

Contact:

Kaori Nakajima

Office of Corporate Communications

ASATSU-DK INC.

Tel: +81-3-3547-2003

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