



February 14, 2014  
Shinichi Ueno  
President and Group CEO  
ASATSU-DK INC.  
Securities Code: 9747

## Notice Regarding Changes in Director and Operating Officers

On February 14, 2014, the Board of Directors of ASATSU-DK INC. (ADK) has resolved the changes in directors and operating officers as described below. The changes of directors are scheduled for resolution at the 59th Ordinary General Meeting of Shareholders, to be held on March 28, 2014.

### 1. Change of Director as of March 28, 2014

#### (1) Candidates for Directors

<New Title>	<Name>	<Current Title>
Executive Director	Kenji Oshiba	Operating Officer
Outside Director	Shin Ushijima	Senior Partner of Ushijima & Associates

#### Profile of Candidate for Outside Director: Shin Ushijima

Date of Birth:	September 30, 1949
April, 1977	Public Prosecutor, Tokyo District Public Prosecutors Office
April, 1978	Public Prosecutor, Hiroshima District Public Prosecutors Office
April, 1979	Registered as attorney at law Joined Anderson, Mōri & Rabinowitz
January, 1985	Established Ushijima & Associates

#### (2) Standing down Directors

<Name>	<Current Title>
Kazuhiko Narimatsu	Executive Director, Senior Operating Officer (to be appointed as Special Advisor)
Hiroshi Ohbayashi	Outside Director

## 2. Changes of Operating Officers as of March 28, 2014

### (1) Change of Operating Officer

<New Title>	<Name>	<Current Title>
Senior Operating Officer	Shigeharu Hisamatsu	Operating Officer

### (2) Standing down Operating Officer

<Name>	<Current Title>
Hiroaki Onohara	Operating Officer (to be appointed as Advisor)

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