

February 24, 2015

Shinichi Ueno

President and Group CEO

ASATSU-DK INC.

Securities Code: 9747

## Notice Regarding the Retirement of a Director

ADK (Registered name; ASATSU-DK INC., President & Group CEO; Shinichi Ueno, Head Office; Minato-ku, Tokyo) announces that one of the board members will retire from his position at the expiration of his term as described hereinbelow.

(Please also refer to “Notice Regarding Changes in Representative Director, Directors, Auditors and Operating Officers” released on February 13, 2015.)

1. Name of the director  
Shin Ushijima (sitting independent/outside director)
2. Date of his retirement  
March 27, 2015 (at the closure of 2015 ADK Ordinary Shareholders Meeting to be held on the said date)
3. Reasons for his retirement  
Due to the expiration of his term of service

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