

March 27, 2015

Shinichi Ueno
President and Group CEO
ASATSU-DK INC.

Notice on the Retirement of Operating Officers

ADK (ASATSU-DK, President & Group CEO; Shinichi Ueno, Head Office; Minato-ku, Tokyo) would like to announce that three operating officers are to retire as described hereinbelow, effective on March 27, 2015.

Hiroshi Nomiya, Operating Officer
Toru Ishijima, Operating Officer
Takahiro Kato, Operating Officer

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