

June 21, 2012

To whom it may concern

Company name: DAIKYO INCORPORATED
Representative: Akira Yamaguchi,
Representative Executive Officer, President
Securities code: 8840
Listing: First Section, Tokyo Stock Exchange
Contact: Konosuke Miyakawa, Executive officer &
General Manager, Group Corporate Planning Dept.

Announcement of Change of Officers of DAIKYO Group Companies

DAIKYO INCORPORATED (the “Company”) hereby announces to change officers of DAIKYO Group companies as follows.

■ Change of Officers (Effective June 21, 2012)

DAIKYO INCORPORATED

New Position	Previous Position	Continuing Position	Name
Group Executive		Director and Senior Managing Executive, ORIX Facilities Corporation Sales Department, Branch 1	Satoru Shiota

DAIKYO ASTAGE INCORPORATED

New Position	Previous Position	Continuing Position	Name
Resignation	Chairman and Director		Masaaki Kurosumi

JAPAN LIVING COMMUNITY INC.

New Position	Previous Position	Continuing Position	Name
Business Management Department		President and Representative Director, Consignment Sales Department	Toshimi Sano
Resignation	Director Business Management Department		Yukio Sekiguchi

ASSET WAVE CORPORATION, INC.

New Position	Previous Position	Continuing Position	Name
Resignation	Director	<p>Group Executive, DAIKYO INCORPORATED</p> <p>President and Representative Director, DAIKYO REALDO INCORPORATED Business Control Department, Business Promotion Department, Administration Department</p> <p>President and Representative Director, DAIKYO L-DESIGN INCORPORATED</p>	Kazuhiko Kaise

■ Change of Officers (Effective June 30, 2012)

DAIKYO INCORPORATED

New Position	Previous Position	Continuing Position	Name
Resignation	Adviser		Masaaki Tashiro

Disclaimer

This document was prepared in English for convenience purposes only. The original Japanese document shall take precedence in the event of any discrepancies arising from the translations or interpretations contained in this document.