

September 28 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 October 1, 2012)

##### DAIKYO INCORPORATED

New Position	Previous Position	Continuing Position	Name
Managing Executive	President and Representative Director, DAIKYO LIFE INCORPORATED		Toshiaki Igarashi

##### DAIKYO LIFE INCORPORATED

New Position	Previous Position	Continuing Position	Name
President and Representative Director	Director	Deputy President and Director, DAIKYO ASTAGE INCORPORATED Director, JAPAN LIVING COMMUNITY INC.	Kiyoshi Kurihara
Resignation	President and Representative Director		Toshiaki Igarashi

#### Disclaimer

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