

May 14, 2013

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

DAIKYO INCORPORATED (Effective June 20, 2013)

New Position	Previous Position	Continuing Position	Name
President and Representative Director, DAIKYO ASTAGE INCORPORATED		Director, Chairman and Executive Officer	Yoshiyuki Yoshizumi
Resignation	Group Executive and Director		Satoru Masuda

#### ■ Change of Officers

DAIKYO ASTAGE INCORPORATED (Effective June 20, 2013)

New Position	Previous Position	Continuing Position	Name
Director, Chairman	President and Representative Director Director, DAIKYO INCORPORATED Group Executive, DAIKYO INCORPORATED		Satoru Masuda
President and Representative Director		Director, Chairman and Executive Officer	Yoshiyuki Yoshizumi

#### Disclaimer

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