

January 20, 2014

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 Representative Director of DAIKYO Group Companies

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

Change of President and Representative Director

DAIKYO CONSTRUCTION, INC.

Effective of January 20, 2014

New Position	Previous Position	Continuing Position	Name
President and Representative Director	Managing Director DAIKYO INCORPORATED	—	Joichiro Tsuchida

Disclaimer

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