

December 15, 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: Koichi Hinago, General Manager, Group Corporate
Planning Dept.

Announcement of Change of Representative Directors of DAIKYO Group Companies

DAIKYO INCORPORATED announces that ORIX Facilities Corporation and ORIX Engineering Corporation have passed a resolution at their extraordinary Shareholders' meeting held today to change representative directors. The details are as follows.

1. Change of President and Representative Directors

ORIX Facilities Corporation

Effective of December 31, 2014

New Position	Previous Position	Continuing Position	Name
Resignation	President and Representative Director	—	Tsutomu Matsuzaki*

*Mr. Tsutomu Matsuzaki will assume office as Advisor of ORIX Corporation effective January 1, 2015.

Effective of January 1, 2015

New Position	Previous Position	Continuing Position	Name
President and Representative Director	Managing Director	—	Koji Miyake

ORIX Engineering Corporation

Effective of December 31, 2014

New Position	Previous Position	Continuing Position	Name
Resignation	President and Representative Director	—	Tsutomu Matsuzaki*

*Mr. Tsutomu Matsuzaki will assume office as Advisor of ORIX Corporation effective January 1, 2015.

Effective of January 1, 2015

New Position	Previous Position	Continuing Position	Name
President and Representative Director	—	—	Koji Miyake

2. Reason for the Change

The change is aimed at rejuvenation of top management and further growth as the center of DAIKYO Group's building management business.

Disclaimer

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