

January 28, 2015

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 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

Ryukyu Facilities Corporation
Effective of January 28, 2015

New Position	Previous Position	Continuing Position	Name
Chairman and Representative Director	—	President and Representative Director ORIX Facilities Corporation President and Representative Director ORIX Engineering Corporation	Koji Miyake

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.