

December 18, 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 Officers of DAIKYO Group Companies

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

DAIKYO INCORPORATED

■ Change of Officers (Effective December 31, 2015)

New Position	Previous Position	Continuing Position	Name
Resignation	Director, Corporate Executive Vice President Executive Officer Responsible for Group Headquarter Functions	—	Yasuhiko Kumojima*

*Mr. Yasuhiko Kumojima will assume office as Deputy Head of Accounting Headquarters of ORIX Corporation and Senior Vice President of ORIX Management Information Center Corporation effective January 1, 2016.

■ Change of Officers (Effective January 1, 2016)

New Position	Previous Position	Continuing Position	Name
Corporate Executive Vice President Executive Officer Responsible for Group Headquarter Functions	Executive Officer Deputy Head of Energy and Eco Services Business Headquarters, ORIX Corporation	—	Tsukasa Kimura

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