

Company Name: **Leopalace21 Corporation**
Representative: Eisei Miyama, President and CEO
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**Notice Concerning Revision in Organization Structure and
Appointments of Directors and Executive Officers**

Leopalace21 Corporation (“the Company”) announces the following revision in organization structure and appointments of Directors and Executive Officers.

1. Revision in organization structure as of April 1, 2018

The Management Planning Headquarters will be revised on April 1, 2018. The Corporate Communications Department will be newly established in the Management Planning Headquarters, and will be responsible for the Public Relations Department and the Advertising Department.

2. Additional appointments of Executive Officers as of April 1, 2018

Executive Officer	Mayumi Hayashima	General Manager of the Corporate Business Promotion Department, the Corporate Business Promotion Headquarters
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Executive Officer	Norihito Fukushima	General Manager of the Corporate Communications Department, the Management Planning Headquarters (Current position: DENTSU INC.)
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3. Newly appointed Director scheduled in June 2018

Managing Executive Officer	Hiromi Ito	Deputy General Manager of the Management Headquarters
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4. Promotions as of April 1, 2018

Director, Managing Executive Officer	Bunya Miyao	The Management Planning Headquarters, in charge of Management Planning and Investor Relations
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Senior Executive Officer	Motoyoshi Oishi	General Manager of the Leasing Business Division
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Managing Executive Officer	Seiji Shinozaki	Deputy Department Manager of the Leasing Division
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