

FOR IMMEDIATE RELEASE

July 22, 2020

Company Name: **Leopalace21 Corporation**
Representative: Bunya Miyao, President and CEO
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Notice Concerning Changes in Responsibilities of Directors

Leopalace21 Corporation (Headquarters: Nakano, Tokyo; President and CEO: Bunya Miyao; the "Company") announces the following changes in the responsibilities of Directors.

Changes in the responsibilities of Directors as of July 22, 2020

Name	New title	Former title
Shigeru Ashida	Director, Managing Executive Officer/ Chief of the Corporate Planning Headquarters, and Chief of the Emergency Headquarters for Construction Defects (concurrent)	Director, Managing Executive Officer/ Chief of the Emergency Headquarters for Construction Defects
Mayumi Hayashima	Director, Executive Officer/ Chief of the Management Headquarters, and Chief of the Compliance Promotion Headquarters, Chief Legal Officer (concurrent)	Director, Executive Officer/ Chief of the Compliance Promotion Headquarters, Chief Legal Officer

End