



January 27, 2016

For Immediate Release

2-7-1 Yurakucho, Chiyoda-ku, Tokyo

Park24 Co., Ltd.

Koichi Nishikawa

President and Representative Director

(First Section of TSE; Code: 4666)

Contact

Full name

Kenichi Sasaki

Title

Director, Corporate Officer, General  
Manager of Planning and  
Administration Div

Tel.

03-3213-8910.

### Notice of the Structure of Officers

Park24 Co., Ltd. (“the Company”) announces that the 31th Ordinary General Shareholders Meeting held today and the Board of Directors meeting held today after the shareholders meeting resolved to adopt the following structure of officers.

#### 1. Structure of officers (as of January 27, 2016)

Name	Managerial Position
Koichi Nishikawa	President and Representative Director
Kenichi Sasaki	Director, Corporate Officer
Norifumi Kawakami	Director, Corporate Officer
Keisuke Kawasaki	Director
Yoshimitsu Oura	Outside Director
Seishi Uenishi	Director, Audit and Supervisory Committee Member
Kyosuke Kano	Outside Director, Audit and Supervisory Committee Member
Tsunekazu Takeda	Outside Director, Audit and Supervisory Committee Member