

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 Management Planning Department  
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### Notice of Election of Director Candidates

Park24 Co., Ltd. announces that, at a Board of Directors' meeting held on December 13, 2012, it elected director candidates, whose candidacy is to be tabled at the 28<sup>th</sup> annual meeting of shareholders scheduled to be held on January 29, 2013, as follows:

#### 1. Director candidates

	Election type	Current title
Koichi Nishikawa	Reappointment	President and Representative Director Concurrently serving as President and Representative Director of Times24 Co., Ltd. Concurrently serving as Chairman and Representative Director of Times Rescue Co., Ltd.
Kenichi Sasaki	Reappointment	Director, Corporate Officer, and General Manager of Corporate Planning Division Concurrently serving as General Manager of Group-wide Planning Department Concurrently serving as President and Representative Director of Times Service Co., Ltd.
Tsugio Kondo	Reappointment	Director Concurrently serving as President and Representative Director of Times Communication Co., Ltd.
Seishi Uenishi	Reappointment	Director Concurrently serving as President and Representative Director of Times Mobility Networks Co., Ltd.
Norifumi Kawakami	New appointment	Corporate Officer, and General Manager of Business Development Division Concurrently serving as Director of Times Communication Co., Ltd. Concurrently serving as Director and Corporate Officer of Times Mobility Networks Co., Ltd. Concurrently serving as Director of Times Rescue Co., Ltd.

#### 2. Career summary of the newly appointed director candidate

	Career summary	
Norifumi Kawakami (Born April 21, 1965)	March 1986	Joins Fujitsu FIP Co., Ltd.
	October 1989	Joins Recruit Co., Ltd.
	May 1999	Joins A.T. KEARNEY, Inc.
	October 2003	Joins Park24 Co., Ltd.
	November 2007	Corporate Officer, and General Manager of Business Planning Division, concurrently serving as Business Development Department Manager
	November 2007	Director of Times Communication Co., Ltd. (current position)
	March 2009	Director of Times Mobility Networks Co., Ltd. (current position)
	November 2010	Corporate Officer, and General Manager of Business Development Division (current position)
March 2011	Director of Times Rescue Co., Ltd. (current position)	