

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  
 Full name Kenichi Sasaki  
 Title Director, Corporate Officer, General  
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### Notice of the Structure of New Officers

Park24 Co., Ltd. (“the Company”) announces that the 28th 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 new officers.

Structure of new officers (as of January 29, 2013)

Name	Managerial Position
Koichi Nishikawa	President and Representative Director
Kenichi Sasaki	Director, Corporate Officer
Tsugio Kondo	Director
Seishi Uenishi	Director
Norifumi Kawakami *	Director, Corporate Officer
Shuichi Miki	Standing Corporate Auditor
Kyosuke Kano	Outside Corporate Auditor
Tsunekazu Takeda	Outside Corporate Auditor
Shingo Kaneko	Corporate Officer

Officers with \* marks are new Director.