

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
 Manager of Management Planning
 Department
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Notice of the Structure of New Officers

Park24 Co., Ltd. (“the Company”) announces that the 29th 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, 2014)

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

Officers with * marks are new Directors or new Corporate Auditors.