



December 15, 2014

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 Corporate Planning Division
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Notice of Election of Director and Corporate Auditor Candidates

Park24 Co., Ltd. announces that, at a Board of Directors meeting held on December 15, 2014, it has elected director and corporate auditor candidates, whose candidacy is to be discussed at the 30th annual meeting of shareholders scheduled to be held on January 28, 2015.

1. Election of director candidates

Director candidate

	Election type	Current title
Koichi Nishikawa	Reappointment	President and Representative Director Concurrently serving as President and Representative Director of Times 24 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. Concurrently serving as President and Representative Director of Times Communication Co., Ltd.
Norifumi Kawakami	Reappointment	Director, Corporate Officer, and General Manager of the Business Development Division Concurrently serving as Director of Times 24 Co., Ltd. Concurrently serving as Director of Times Service Co., Ltd. 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.
Keisuke Kawasaki	Reappointment	Director Concurrently serving as President and Representative Director of Times Mobility Networks Co., Ltd.

2. Election of corporate auditor candidate

Corporate auditor candidate

	Election type	Current title
Kyosuke Kano	Reappointment	Outside Corporate Auditor

*The corporate auditor structure will consist of three people: the person noted above, Mr. Seishi Uenishi and Mr. Tsunekazu Takeda.

*Mr. Kyosuke Kano is planning to continue to serve as an independent corporate auditor.