

April 12, 2013

To whom it may concern:

Company Name : TOHO HOLDINGS CO., LTD.
Representative : Norio Hamada /
President and Representative Director
(Securities Code: 8129 / First Section of Tokyo Stock Exchange)
Contact: Katsuya Kato
Corporate Officer and General Manager of
Corporate Communications Office
and Corporate Planning Office
(TEL: 03-5259-9520)

Notice regarding Change of Representative Director and Directors

TOHO HOLDINGS CO., LTD. is pleased to announce that a meeting of the Board of Directors held today resolved and informally decided to change its Representative Director and Directors, as described below.

TOHO HOLDINGS CO., LTD.

(1) Transfer of Representative Director (As of June 27, 2013)

Name	Post to be appointed	Current post
Takaaki Matsutani	Director and Senior Adviser	Chairman of the Board and Representative Director

(2) New Directors (As of June 27, 2013)

Name	Post to be appointed	Current post
Mitsuo Morikubo	Director	Corporate Officer and System & Logistic Charge
Mamoru Ogino	Director and General Manager of Finance Division	Corporate Officer and General Manager of Finance Division
Katsuya Kato	Director and General Manager of Corporate Communications Office and Corporate Planning Office	Corporate Officer and General Manager of Corporate Communications Office and Corporate Planning Office
Kengo Ogawa	Director	

※ The change will be referred to the 65th annual meeting of the shareholders to be held on June 27, 2013.

(3) New Auditor (As of June 27, 2013)

Name	Post to be appointed
Kazuyoshi Hatanaka	Auditor

※ The change will be referred to the 65th annual meeting of the shareholders to be held on June 27, 2013.

(4) Retiring Auditor (As of April 12, 2013)

Name	Current post
Hiromi Edahiro	Auditor