



May 11, 2016

Name of Company: Meiji Holdings Co., Ltd.
Name of Representative: Masahiko Matsuo, President and Representative Director
Code Number: 2269, 1st Section, Tokyo Stock Exchange

Change to Representative Director

Meiji Holdings announced that an internal decision was made at the Board of Directors meeting held today, May 11, 2016, regarding the following change to the Representative Directors.

1. Change of Representative Director

Representative Director to be retired

Shigetaro Asano (Current) Chairman and Representative Director

Effective date of the change: June 29, 2016

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