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## **Announcement Regarding Change in Representative Director**

JAFCO Co., Ltd. has announced that its Board of Directors approved a resolution at the board meeting held today to change its representative director as described below:

### **As of March 31, 2018**

1. Resignation of a representative director

Hiroshi Yamada will resign as Representative Director (Executive Managing Director).

2. Execution of operation after the change

Shinichi Fuki will remain as Representative Director (President & CEO).