



Name of listed company	Kyoritsu Maintenance Co., Ltd.
Representative	Koji Nakamura, President (Securities Code: 9616)
C o n t a c t	Takayuki Musha, Director (TEL +81-3-5295-7854)

Kyoritsu Maintenance Co., Ltd. (the “Company”) hereby announces that in the Board of Directors meeting held today, the resignation of a director of this Company and the appointment of a director was decided; the details are given below.

1. Director who is resigning
Yukihiro Sagara, Executive Director
2. Reason for resignation
Resignation due to personal circumstances.
3. Other
Even after the retirement of the director in question, the number of directors stipulated by law and the Articles of Incorporation will still be met.

1. Change of director

2. Change of General Manager

Name	New position	Former position
Akihiko Ogawa	General Manager of Development Division	Deputy General Manager of Development Division