February 26, 2013

To All Stakeholders:

GEO HOLDINGS CORPORATION
Head office: 1-1-1 Miyamachi, Kasugai City, Aichi
President: Yuzo Endo
(Security Code: 2681 Tokyo Stock Exchange, Nagoya Stock Exchange, First Section)
Contact: Yasushi Yoshikawa, Director
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Notice of Changes in Representative Director of Subsidiaries

The Board of Directors of GEO HOLDINGS CORPORATION approved a resolution on February 26 to make the following changes in the representative director of subsidiaries.

1. Changes in representative director of subsidiaries

Subsidiary	Former title / New title	Name
GEO CORPORATION	Director / President	Yasushi Yoshikawa
	President / Director	Yuzo Endo

2. Scheduled Date of changes

April 1, 2013