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News Release Dated: March 31, 2014

To whom it may concern:

Company Name: ASKUL Corporation
(Code No.: 2678, Tokyo Stock Exchange First Section)
Representative: Shoichiro Iwata
President and Chief Executive Officer
Contact Person: Tsuguhiro Tamai
Executive Officer, Finance & Corporate Communication Unit
Phone: (03) 4330-5130

Resignation of Outside Director

ASKUL Corporation (the "Company") hereby announces that it has received and accepted a letter of resignation from its outside director as detailed below.

1. Resigning Director

   Masahiko Uotani, outside director

2. Date of Resignation

   March 31, 2014

3. Reason for Resignation

   Personal reasons

4. Other

   Subsequent to the resignation of said director, the number of the directors of the Company continues to satisfy the requirements provided for in its Articles of Incorporation and applicable laws and ordinances.