

English Translation

This is a translation of the original release in Japanese. In the event of any discrepancy, the original release in Japanese shall prevail.



May 11, 2016

Company name: DeNA Co., Ltd.
(TSE First Section Stock Code: 2432)
Name of representative: Isao Moriyasu, President & CEO
Contact person: Kenji Kobayashi, Executive Officer, Head of Corporate Planning
Tel: 03-6758-7200

Announcement regarding Director Candidate

DeNA Co., Ltd. (the “Company”) hereby announces that it resolved at the meeting of the Board of Directors held on May 11, 2016 on the following Director candidate. The official appointment is expected to be made at the 18th Ordinary General Meeting of Shareholders scheduled on June 18, 2016.

1. Director (Outside Director) candidate (as of June 18, 2016)

Name (Date of birth)	Profile
Nobuo Domae (January 25, 1969)	April 1993 Joined McKinsey & Company, Inc. Japan September 1998 Joined FAST RETAILING CO., LTD. November 1998 Director of FAST RETAILING CO., LTD. July 1999 Executive Director of FAST RETAILING CO., LTD. November 2004 Vice-president of FAST RETAILING CO., LTD. November 2005 Director of FAST RETAILING CO., LTD. November 2008 Executive Vice President of FAST RETAILING CO., LTD. December 2008 President of FAST RETAILING FRANCE S.A.S. August 2010 CEO of Fast Retailing USA, Inc. June 2016 Expected to become Director (Outside Director) of Monex Group, Inc.

Mr. Nobuo Domae has extensive management experience in overseas business development, e-commerce, marketing etc. at a major clothing retailer, and the Company expects that the DeNA Group can benefit from his valuable advice as it develops consumer businesses on a global basis. With the benefit of Mr. Domae’s oversight and advice from an objective standpoint independent of executive management, the Company believes that it can further enhance its corporate governance, and thus has decided to designate him as a candidate for Outside Director.

The Company plans to register him as an Independent Director as defined by the Tokyo Stock Exchange.

2. Resigning Director (To resign for personal reasons as of the conclusion of the 18th Ordinary General Meeting of Shareholders scheduled to be held on June 18, 2016)

Name	Current positions
Rehito Hatoyama	Director (Outside Director) of the Company Director of Sanrio Company, Ltd. Director (Outside Director) of LINE Corporation Director (Outside Director) of Pigeon Corporation

For inquiries please contact:
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