The following is an English version of the official Japanese announcement, which has been given to the JASDAQ and the media in Tokyo, Japan.

May 2, 2016

Company: SPARX Group Co., Ltd.
(JASDAQ Standard Code: 8739)

Notice Concerning Partial Amendment to the Articles of Incorporation

Tokyo (May 2, 2016) – SPARX Group Co., Ltd. ("SPARX") hereby notify you that the Board of Directors held on May 2, 2016, has resolved to submit a proposal for a partial amendment to the Articles of Incorporation at the Company's 27th Ordinary General Shareholders' Meeting scheduled on June 8, 2016. The detailed information is provided as below.

■ The Reason for Amendment

SPARX has determined to change the location of its head office from Shinagawa-Ku, Tokyo, to Minato-Ku, Tokyo, to cope with an increase of number of employees, and to improve efficiency of operations so as to meet its business expansion. Accordingly, the location of its head office in Article 3 of the Company's Articles of Incorporation is partially amended. In addition, the Company proposes to set the effective date of this amendment on June 13, 2016, which is the same date as the date of actual relocation of the head office, and to prescribe the same in a supplementary provision.

■ Detail of Amendment

(underline indicates amendment)

Current	Proposed Amendments
(Location of Head Office) Article 3 The head office of the Company shall be located in Shinagawa-Ku, Tokyo.	(Location of Head Office) Article 3 The head office of the Company shall be located in Minato-Ku, Tokyo.
(Newly established)	Supplementary Provision Amendment to Article 3 shall become effective as of June 13, 2016 and this supplementary provision shall be deleted on the same date.

■ For inquiry

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No further entry