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March 6, 2017

Company: DyDo Group Holdings, Inc.
Representative: Tomiya Takamatsu, President
(Code 2590 on the First Section of the Tokyo Stock Exchange)
Inquiries: Naokazu Hasegawa, Corporate Officer
and General Manager of Corporate Communication Department

Notice of Changes to the DyDo Group Holdings Executive Management Team

Meeting on March 6, 2017, the DyDo Group Holdings Board of Directors approved the following changes to its executive management team, effective April 14, 2017.

The changes are subject to the approval of the 42nd Annual General Meeting of Shareholders, which is scheduled to convene on April 14, 2017.

・Changes to executive management team

(1) Incoming directors (subject to final approval April 14, 2017)

New position	Name	Current position
Director, Corporate Officer and General Manager of Finance Department	Naoki Tonokatsu	Corporate Officer and General Manager of Finance Department
Director, Corporate Officer and General Manager of Corporate Strategy Department	Naoyuki Nishiyama	Corporate Officer and General Manager of Corporate Strategy Department

(2) Outgoing directors (effective April 14, 2017)

Name	Current position
Kenji Adachi	Managing Director
Makoto Nakagawa	Managing Director

*Kenji Adachi and Makoto Nakagawa will continue to serve as managing directors at DyDo DRINCO, Inc..