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March 15, 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 regarding Consolidated Subsidiary Executive Personnel

Meeting on March 15, 2017, the DyDo Group Holdings Board of Directors approved the election of the following personnel as consolidated subsidiary executives.

1. Tarami Corporation

(effective March 24, 2017)

New position	Name	Current position
Corporate Auditor	Kazuyoshi Hasegawa	-

2. DAIDO Pharmaceutical Corporation

(effective March 21, 2017)

New position	Name	Current position
Corporate Officer General Manager of Development Headquarters	Makoto Miyachi	General Manager of Development Headquarters

(effective April 13, 2017)

New position	Name	Current position
Member of the Board of Directors General Manager of Sales Headquarters	Ikuo Yamashita	Corporate Officer General Manager of Sales Headquarters