February 9, 2017

Skylark Co., Ltd.
Representative: Makoto Tani,
Representative Director,
President and Chief Executive Officer
(Code: 3197, Tokyo Stock Exchange, 1st Section)
Contact: Corporate Communication Group (TEL: 0422-37-5310)

Confirmation of Director Candidate and Auditor Candidate, and Changes in Executive Officers and Change in Chief Executive Officer in our Group Company

Skylark Co., Ltd. announces that the selection of a Director Candidate and an Auditor Candidate detailed below was approved at the company's Board of Directors Meeting on Feb 9, 2017, and their respective appointments will be discussed at the 6th Ordinary Shareholders' Meeting (scheduled to be held on March 30, 2017). Changes in Executive Officer positions for Skylark Co., Ltd., and change in Chief Executive Officer position for Skylark's Group Company, are also announced below.

1, Candidates for Director and Auditor

Director Candidate	**Atsushi KITAMURA**
Auditor Candidate (Outside Corporate Auditor)	**Tatsuya AOYAGI**

2, Change in Executive Officers (Effective Date: Feb 9, 2017)

Name	New Title	Current Title
Minoru KANAYA	Managing Executive Officer, Managing Director of Corporate Support Division, and Managing Director of Human Resources Division	Executive Officer, Managing Director of Corporate Support Division, and Managing Director of Human Resources Division
Haruyoshi SAKITA	Executive Officer, Managing Director of Marketing Division, and Chief Brand Development Officer	Executive Officer, Chief Brand Development Officer and Chief Executive Officer, Skylark Restaurants Co., Ltd.
Nishad ALANI	Executive Officer, Chief Strategy Officer	Executive Officer, Managing Director of Marketing Division

3, Change in Chief Executive Officer in our Group Company (Effective Date: Feb 9, 2017)

Name	New Title	Current Title
Sumio MATSUMOTO	（No Change）	Chief Executive Officer, Skylark Restaurants Co., Ltd.
Haruyoshi SAKITA	Resigned （Executive Officer at Skylark Co., Ltd.）	Chief Executive Officer, Skylark Restaurants Co., Ltd.