(Translation)

May 11, 2017

Company name: Fuji Media Holdings, Inc.
Representative: Shuji Kanoh, President and Chief Operating Officer
(Code No. 4676, 1st section of Tokyo Stock Exchange)
Person to contact: Osamu Yoshimoto, Senior Executive Director of General Affairs Department
Telephone: +81-3-3570-8000 (key)

Notice of Changes in Representative Director and Other Directors

Fuji Media Holdings, Inc. (the "Company"), at the meeting of its Board of Directors held today, informally decided to make the following changes in its representative director and other directors. The formal decision on these changes is to be made at the 76th Ordinary General Meeting of Shareholders scheduled for June 28, 2017 and the subsequent meeting of the Board of Directors.

1. Change in Representative Directors

1) Reason for the change

Reorganization of the management structure due to expiration of term of office

2) Content of the change

Name	New Title	Current Title
Shuji Kanoh	Chairman and Chief Executive Officer	President and Chief Operating Officer
Masaki Miyauchi	President and Chief Operating Officer	Executive Managing Director
Hisashi Hieda	Executive Managing Advisor	Chairman and Chief Executive Officer

3) Career summary of the new representative director

New title President and Chief Operating Officer
Name Masaki Miyauchi
Date of birth January 28, 1944
Birthplace Yamaguchi, Japan
Career summary
March 1967 Graduated from the Faculty of Law, Keio University
April 1967 Joined Fuji Television Network, Inc.

June 1999	Senior Executive Director, Programming and Production Department, Fuji Television Network, Inc.
July 2000	Executive Officer and Managing Director of Programming and Production Department, Fuji Television Network, Inc.
June 2001	Senior Executive Managing Director, in charge of Programming and Production, Public Relations, Fuji Television Network, Inc.
June 2003	Senior Executive Managing Director, in charge of General Affairs, Human Resources, Information Systems, TV Code Affairs, Fuji Television Network, Inc.
June 2005	Senior Executive Managing Director, in charge of Executive Office, General Affairs, Human Resources, Information Systems, and TV Code Affairs, Fuji Television Network, Inc.
June 2006	Executive Vice President, responsible for corporate strategies, Fuji Television Network, Inc.
June 2007	President and Representative Director, Okayama Broadcasting Co., Ltd.
July 2015	President, Fuji Satellite Broadcasting, Inc. (BS Fuji) (to date)
June 2016	Executive Managing Director of the Company (to date)
	Executive Managing Director, Fuji Television Network, Inc. (to date)

No. of shares held 21,613 shares (As of March 31, 2017)

* "No. of shares held" refers to substantial number of shares held, including holdings by officer shareholding association.

4) Expected date for assumption of office

June 28, 2017

2. Changes in Other Directors

1) Candidates for newly appointed director

Name	New Title	Current Title
Tsuyoshi Habara	Senior Executive Managing Director	Senior Executive Managing Director, Fuji Satellite Broadcasting, Inc. (BS Fuji)
Ichiro Kishimoto	Executive Managing Director	Senior Executive Managing Director, Fuji Television Network, Inc.
Atsushi Yokoyama	Executive Managing Director	Executive Managing Director, Fuji Television Network, Inc.
Kazutoshi Matsumura	Executive Managing Director	Executive Vice President, Fuji Satellite Broadcasting, Inc. (BS Fuji)

Name	New Title	Current Title
Takashi Ishihara	Executive Managing Director	Executive Officer and Managing Director, Programming and Production Department, Fuji Television Network, Inc.
Yoshishige Shimatani	Executive Managing Director	President, Toho Co., Ltd.

2) Directors planning to retire

Name	Current Title
Kou Toyoda	Vice Chairman and Executive Managing Director
Chihiro Kameyama	Executive Managing Director
Toru Ota	Executive Managing Director
Koji Inaki	Executive Managing Director
Katsuaki Suzuki	Executive Managing Director
Isao Matsuoka	Executive Managing Director

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