April 26, 2019

To whom it may concern,

Company: Japan Lifeline Co., Ltd.
Representative: Keisuke Suzuki, President and CEO
(Code: 7575 TSE 1st Section)
Contact person: Shogo Takahashi, Executive Vice President,
Corporate Administration Department
(TEL. +81-3-6711-5200)

Notice of Change in Board of Directors

Japan Lifeline Co., Ltd. ("JLL") announced today that the company has decided to make the following change to the members of Board of Directors. This matter is to be officially decided at the Annual General Meeting of Shareholders, which is scheduled to be held on June 26, 2019 and at the subsequent Board of Directors' meeting.

1. Retiring Director (To be effective on June 26, 2019)
   Mr. Takayuki Kuronuma
   Vice President
   Corporate Administration Department: Logistics and Sales Administration

   Mr. Takayuki Kuronuma is scheduled to assume Consultant on the same day.

END