

Translation for information only



27 May 2011

To whom it may concern

Name of company: J-REP Co., Ltd.
(Stock code: 8992 TSE Mothers)
Representative name: Kaname Wakabayashi
Representative Director & President
Inquiries: Mitsuo Hashimoto
Financial Controller
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Notice concerning re-appointment of officers

J-REP hereby gives notice that at a meeting of its board of directors held earlier today, it passed a resolution concerning the re-appointment of its Directors and Statutory Auditor as listed below, subject to the approval of the Annual General Meeting of Shareholders scheduled on 27 June 2011.

1. Candidates for members of the board of directors (reappointment)

Directors

Toshio Shimada	Chairman
Paul McGarry	Representative Director
Makoto Kurihara	Director (full time)
Gregory Goodman	External Director
James Hodgkinson	External Director

2. Candidate for statutory auditor (reappointment)

Auditor

Yoshihiro Ototake	Statutory Auditor
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3. Members of the board of directors

Proposed members of the board of directors effective from 27 June 2011 are as follows:

Chairman	Toshio Shimada
Representative Director, President and CEO	Paul McGarry
Senior Managing Director	Makoto Kurihara
Director	Gregory Goodman
Director	James Hodgkinson
Auditor (full-time)	Yoshihiro Ototake
Auditor	Tadatsugu Ishimoto
Auditor	Kunio Namekata