

Disclaimer

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News Release Dated: August 3, 2016

To whom it may concern:

Company Name: ASKUL Corporation  
(Code No.: 2678, Tokyo Stock Exchange First Section)  
Representative: Shoichiro Iwata  
President and Chief Executive Officer  
Contact Person: Tsuguhiro Tamai  
Executive Officer, Finance & Corporate Communication  
Unit and Chief Financial Officer  
Phone: (03) 4330-5130

### Appointment of Directors and Auditors

ASKUL Corporation (hereinafter referred to as the "Company") hereby announces that the 53rd Ordinary General Shareholders' Meeting held on August 3, 2016, and the board of directors meeting held on the same day, resolved on the appointment of the directors and auditors listed below in order to further strengthen its management culture.

Appointment of directors and auditors

As of August 3, 2016

Name	Title and duty
Shoichiro Iwata	President; Chief Executive Officer (CEO)
Toshio Imamura	Director In charge of information handling, information disclosure, finance and accounting, and risk management, human resources, storage and management of information related to execution of duties of directors; Chief Security Officer (CSO)
Hitoshi Yoshida	Director; Chief Operating Officer (COO), B-to-B Company
Akira Yoshioka	Director; Chief Operating Officer (COO), B-to-C Company
Hironori Koshimizu	Director (newly appointed); Executive Officer of LOHACO Publicity and Sales Promotion Unit, B-to-C Company
Kazuo Toda	Outside Director
Koji Imaizumi	Outside Director
Takao Ozawa	Outside Director
Hideaki Miyata	Outside Director
Yasuyuki Higuchi	Outside Director
Yoshiyuki Orimo	Audit & Supervisory Board Member
Takaharu Yashumoto	Outside Audit & Supervisory Board Member

Director Hiroyuki Toyoda retired on the day as their term of office expired.