

To all stakeholders

February 29, 2015

DAIBIRU CORPORATION

DAIBIRU to Name New Chairman, President

DAIBIRU CORPORATION (DAIBIRU; Head office: Nakanoshima, Kita-ku, Osaka; Representative Director, President, Chief Executive Officer: Takehiko Yamamoto) today announced the appointment of a new chairman and president. Current President and Representative Director Takehiko Yamamoto will assume the position of Representative Director and Chairman, and current Director and Senior Managing Executive Officer, General Manager of Office Leasing and Development Division Katsumi Tamai will become president.

1. Details of Changes (as of April 1, 2016)

Name	New Title	Current Title
Takehiko Yamamoto	Representative Director Chairman	Representative Director President
Katsumi Tamai	Representative Director President and General Manager of Office Leasing and Development Division	Director Senior Managing Executive Officer and General Manager of Office Leasing and Development Division

2. Biography of New President

Name	: Kastumi Tamai
Date of Birth	: November 7, 1952
Birthplace	: Nara, Japan
Present Position	: Director
	Senior Managing Executive Officer and General Manager of Office Leasing and
	Development Division

[Education]

Mar. 1979	: Graduated from University of OSAKA
	Faculty of Economics

[Business Experience]

Jun. 2013 - Present	: Director
	Senior Managing Executive Officer and General Manager of Office Leasing and
	Development Division



News Release

Jun. 2009 -	: Director and Managing Executive Officer and General Manager of Tokyo Office Leasing and Development Department
Jun. 2007 -	: Resigned Director and assumed the position of Managing Executive Officer and General Manager of Tokyo Office Leasing and Development Department
Jun. 2003 -	: Resigned Sumitomo Bank and Joined DAIBIRU as Director and General Manager of Tokyo Office Leasing and Development Department
Jun. 2002 -	: Executive Officer
Apr. 1975 -	: Joined Sumitomo Bank