



November 7, 2016

FOR IMMEDIATE RELEASE

Company: Tokyo Tatemono Co., Ltd.  
Representative: Hajime Sakuma  
Representative Director  
President & Chief Executive Officer  
Code Number: 8804  
(Tokyo Stock Exchange First Section)  
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## Announcement of Changes in the Board of Directors

Tokyo Tatemono Co., Ltd. announced the following changes to its Boardroom to take effect on January 1, 2017. The changes were approved at a board meeting held on November 7, 2016.

### 1. Details of Boardroom changes

New position	Current position	Name
Director Chairman of the Board	Representative Director President & Chief Executive Officer	Hajime Sakuma
Representative Director Chairman & Executive Officer	Director Senior Executive Managing Officer	Makio Tanehashi
Representative Director President & Chief Executive Officer	Director Senior Executive Managing Officer	Hitoshi Nomura

## 2. Career histories of newly appointed representative directors

### (1) Representative Director, Chairman & Executive Officer

Name	Makio Tanehashi
DOB	March 13, 1957
Education	March 1979 Graduated from the Faculty of Economics, Tohoku University
Professional experience	April 1979 Joined the Fuji Bank, Ltd. March 2006 Executive Officer, General Manager of Internal Audit Division of Mizuho Corporate Bank, Ltd. April 2008 Managing Executive Officer and Officer in charge of Sales of Mizuho Corporate Bank, Ltd. April 2009 Managing Executive Officer, in charge of Credit Group of Mizuho Bank, Ltd. June 2011 Deputy President & Executive Officer, in charge of Branches Department of Mizuho Bank, Ltd. June 2011 Representative Director, Deputy President & Executive Officer, in charge of Branches Department of Mizuho Bank, Ltd. April 2012 Representative Director, Deputy President & Executive Officer, Head of Branch Banking Group of Mizuho Bank, Ltd. March 2013 President & Chief Executive Officer of Tokyo Tatemono Real Estate Sales Co., Ltd. (to the present) July 2015 Senior Executive Managing Officer and Division Director of Real Estate Solution Service Division of the Company October 2015 Senior Executive Managing Officer, Division Director of Real Estate Solution Service Division, and Division Director of International Business Division of the Company March 2016 Senior Executive Managing Officer, Director and Division Director of Real Estate Solution Service Division, and Division Director of International Business Division of the Company
Shares held	5,045 shares of Tokyo Tatemono

### (2) President & Chief Executive Officer

Name	Hitoshi Nomura
DOB	October 10, 1958
Education	March 1981 Graduated from the Faculty of Commerce, Waseda University
Professional experience	April 1981 Joined the Company March 2005 General Manager of Property Management Department of the Company March 2008 Director, and General Manager of Property Planning Department of the Company March 2011 Managing Director responsible for Kansai Branch and Kyushu Branch, and Division Director of Commercial properties Division of the Company March 2012 Managing Director and Division Director of Commercial Properties Division of the Company March 2013 Executive Managing Officer, Director responsible for Kansai Branch, Sapporo Branch, Kyushu Branch, and Nagoya Branch, and Division Director of Commercial Properties Division of the Company March 2015 Senior Executive Managing Officer, Director responsible for Personnel Division, Corporate Planning Division, and General Affairs Division of the Company
Shares held	10,700 shares of Tokyo Tatemono

## 3. Appointment to take effect on January 1, 2017.