

May 13, 2016

Notice Concerning Changes of Officers

Miroku Jyoho Service Co., Ltd. (MJS) has decided informally at a Board of Directors' meeting held today to make the following changes of officers. The changes will be decided officially at the 39th Ordinary Meeting of Shareholders that will be held on June 29, 2016.

1. Changed of Directors (To be effective on June 29, 2016)

(1) Candidates for new directors

Director	Keishi Terasawa	(Currently, Managing Executive Officer, Chief Financial Officer (CFO), General Manager of Business Management Department and Chief Manager of Human Resources, General Administration Office and President's Office)
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Outside Director	Hirofumi Gomi	(currently, the Company's Outside Auditor)
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* Please refer to the attachment for profiles of candidates for new Directors.

2. Changes of Auditors (to be effective on June 29, 2016)

(1) Candidates of new auditors

Outside Auditor	Nobuaki Usui
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Outside Auditor	Keiichi Tadaki
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* Please refer to the attachment for profiles of candidates for new Auditors.

(2) Auditors who are scheduled to retire.

Outside Auditor	Kunihisa Hama
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Outside Auditor	Hirofumi Gomi
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* Mr. Hirofumi Gomi is scheduled to resign as an Outside Auditor and be appointed an Outside Director.

(Attachment)

Profile of Candidates for New Directors

Keishi Terasawa

Date of Birth September 27, 1959

Career 1992 Enter the Company

1998 Transferred to Nasby Co, Ltd.

2001 Chief Manager of Financial Group and Information Management Group, Management Department

2002 Chief Manager of Development Management, Development Department

2005 Chief Manager of Business Management Office, Business Management Department

2009 Deputy General Manager of President's Office, Manager of Corporate Planning Group and Corporate Planning Administration Team

2014 Deputy General Manager of President's Office and Manager of Corporate Planning Group

2015 Managing Executive Officer, General Manager of Business Management Department, and Chief Financial Officer

2016 Managing Executive Officer, General Manager of Business Management Department and Chief Manager of Human Resources, General Administration Office and President's Office, and Chief Financial Officer (Current)

Hirofumi Gomi

Date of Birth May 13, 1949

Career 1972 Entered the Ministry of Finance

1996 Director of Research Division of Banking Bureau, Ministry of Finance

1998 Director-General of Inspection Department, Financial Supervisory Agency

2000 Secretary-General of Executive Bureau in Securities and Exchange Surveillance Commission, Financial Services Agency

2001 Director-General of Inspection Bureau, Financial Services Agency

2002 Director-General of Supervisory Bureau, Financial Services Agency

2004 Commissioner, Financial Services Agency

2007 Retired from the Financial Services Agency
Advisor to Nishimura & Asahi, a law firm

2009 Chairman of PricewaterhouseCoopers Research Institute
Distinguished Visiting Professor of Aoyama Gakuin University (current)

2011 Auditor of the Company (current)

2014 Advisor to Nishimura & Asahi, a law firm (current)
Auditor to MJS M&A Partners (current)

2015 Senior Advisor to Boston Consulting Group (current)
Outside Director of Aida, LTD Engineering (current)

(Attachment)

Profile of Candidates for New Directors

Nobuaki Usui

Date of Birth	January 1, 1941
Career	1995 Director-General of Tax Bureau
	1998 Director-General of National Tax Agency
	1999 Administrative Vice Ministry of Finance
	2003 Governor of National Life Finance Corporation (currently, Japan Finance Corporation)
	2008 Chairman of the Institute at the Japan Research Institute, Limited
	2011 Outside Director of Konami Holdings Corporation (current)
	2012 Outside Director of Orix Corporation (current)

Keiichi Tadaki

Date of Birth	July 1, 1943
Career	1969 Appointed to a public prosecutor at Tokyo District Public Prosecutor's Office
	1984 Counsellor, Judicial System Inspection Department, Ministry of Justice
	1996 Chief Prosecutor at Oita District Public Prosecutor's Office
	1997 Prosecutor at Supreme Public Prosecutor's Office
	Deputy Vice-Minister of Justice
	2002 Vice-Minister of Justice
	2004 Superintending Prosecutor at Tokyo High Public Prosecutor's Office
	2006 Public Prosecutor General
	2008 Admitted to the Bar Association
	2009 Outside Director of AEON Co., Ltd. (current)
	Outside Director of Daiwa Securities Group Inc. (current)
	Outside Auditor of Nippon Life Insurance Company (current)
	2012 Outside Director of Fujita Corporation (current)