

April 28, 2015

Treasure Factory Announces Change of Officers

| Name | Treasure Factory Co., Ltd. (Securities Code: 3093) |
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New Officer (Candidate)

| Name | Kazuo Sado |
|----------------|---|
| Title | External auditor |
| Previous title | Established Kazuo Sado certified public accountant office |

Resigning Officer

| Name | Yasuhiro Utsumi |
|-------|-------------------|
| Title | Full-time auditor |

| Inquiries | Mr. Eiji Kobayashi |
|-----------|------------------------------------|
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| | URL: www.treasurefactory.co.jp/en/ |

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