

March 3, 2016

Press Release

Company name: Accordia Golf Co., Ltd.
Representative: President & CEO, Ryusuke Kamata
(Securities Code: 2131, TSE 1st Section)
For inquiries, contact: Managing Executive Officer, Motoo Michida
TEL: (03) 6688-1500

Passing of Our Outside Director and Related Transfer

Mr. Tomohisa Tabuchi, one of the outside directors of our company, passed away on March 1, 2016, effectively relinquishing his role as director on the same day. We would like to express our deepest gratitude for your cordial friendship and support for Mr. Tabuchi during his lifetime.

1. Name of deceased: Tomohisa Tabuchi
2. Date of passing (resignation): March 1, 2016
3. Other: As a result of his passing, Accordia Golf Co., Ltd. has lost one of its directors.

[For inquiries, contact] (Monday-Friday, 9:00 to 17:00)
Accordia Golf Co., Ltd.
Investor Relations (K. Nose)
TEL: 03-6688-1500 (Audio guidance)
E-mail: ir@accordiagolf.com