



February 16, 2017

Company Name: ANA HOLDINGS INC.

President and CEO: Shinya Katanozaka

(Code number: 9202, TSE 1st section)

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Regarding to the Press Conference

ANA HOLDINGS INC. (the “**Company**”) announced the press conference, which is scheduled to hold at 3pm, regarding to an important management issue, and the theme of the press conference is the change of representative directors of ALL NIPPON AIRWAYS CO., LTD., which is wholly owned subsidiary of the Company.