

February 27, 2017

FOR IMMEDIATE RELEASE

TOKYU CORPORATION Representative: Hirofumi Nomoto, President & Representative Director (Code: No.9005, Tokyo Stock Exchange First Section) Contact: Katsumi Oda, Senior Manager, Accounting & IR Division (TEL: +81-3-3477-6168)

Notice of Change of Representative Director

Tokyu Corporation announces that at a meeting of the Board of Directors held on February 27, 2017, the Company resolved to change a representative director. Details are as follows:

- 1. Reason for the Transfer To further strengthen the management of company
- 2. Names and titles of new representative director (New representative director) Name: Masao Tomoe New title: Representative Director & Vice President

3. Career summary of the new representative director

			Number of shares
Birth date		Career summery	held(thousand
			shares)
November 23, 1953	Apr. 1976	Joins Tokyu Corporation	Common shares
	Apr. 2005	Executive Officer	30
		Deputy Executive General Manager of	
		Finance & Accounting Strategy Headquarters	
	June 2006	Executive General Manager of	
		Finance & Accounting Strategy Headquarters	
	June 2007	Director	
	Apr. 2011	Managing Director	
	Apr. 2014	Senior Managing Director	
	July 2014	Executive General Manager of	
		Human Resources Headquarters	
	June 2015	Director (current position)	
		Senior Managing Executive Officer (current position)	

4. Effective date April 1, 2017