



August 18, 2017

Company name: Hearts United Group Co., Ltd.
Name of representative: President and CEO Genichi Tamatsuka
(Code number: 3676, First Section of the Tokyo
Stock Exchange)
Contact: Executive Officer and CFO Toshiya Tsukushi
(TEL. +81-3-3373-0081)

Notice of Personnel Change

Hearts United Group Co., Ltd. (hereinafter referred to as the “Company”) announces that the Company resolved the following personnel change at its Board of Directors’ Meeting held today.

Personnel change (as of October 1, 2017)

(Changes underlined)

Name	New roles	Previous roles
Genichi Tamatsuka	President and CEO, Hearts United Group Co., Ltd. <u>President, DIGITAL Hearts Co., Ltd.</u>	President and CEO, Hearts United Group Co., Ltd.
Yasumasa Ninomiya	Executive Officer and Sales Manager, Hearts United Group Co., Ltd. <u>Director, DIGITAL Hearts Co., Ltd.</u>	Executive Officer and Sales Manager, Hearts United Group Co., Ltd.
Toshiya Tsukushi	Executive Officer and CFO, Hearts United Group Co., Ltd. <u>Director, DIGITAL Hearts Co., Ltd.</u>	Executive Officer and CFO, Hearts United Group Co., Ltd.
Jun Yamamoto	Executive Officer and <u>Overseas Business Manager</u> , Hearts United Group Co., Ltd. <u>Director, DIGITAL Hearts Co., Ltd.</u> President and CEO, DIGITAL Hearts USA Inc. <u>President, DIGITAL Hearts (Shanghai) Co., Ltd.</u>	Executive Officer, Hearts United Group Co., Ltd. <u>President and CEO,</u> <u>DIGITAL Hearts Co., Ltd.</u> President and CEO, DIGITAL Hearts USA Inc.