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July 1, 2019

To whom it may concern

Company Name: Iida Group Holding Co., Ltd  
Stock Code: 3291(Tokyo Stock Exchange 1<sup>st</sup> Section)  
Representative: Yoichi Nishikawa President, Representative Director  
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**Notice: Personal Changes**

Iida Group Holdings Co., Ltd announces that the company has made personal change.

[As of July 1,2019]

Name	New Positon	Previous Positon
Yasuhiko Ninou	General Manager, Internal Audit Department	-

End of notice