

**FOR IMMEDIATE RELEASE**

January 9, 2020

Company Name: **Leopalace21 Corporation**  
Representative: Bunya Miyao, President and CEO  
Code Number: 8848 (Tokyo Stock Exchange, First Section)  
Contact: Kiyoshi Arai, Executive Officer  
Tel: +81-50-2016-2907  
E-mail: ir@leopalace21.com

**Notice Concerning Change in the Responsibilities of an Executive Officer**

Leopalace21 Corporation (Headquarters: Nakano, Tokyo; President and CEO: Bunya Miyao; the “Company”) announces the following change in the responsibilities of an executive officer.

**1. Change in responsibilities of an Executive Officer**

Effective January 9, 2020, following Executive Officer’s responsibilities changed.

Name	New Title	Former Title
Takato Maruyama	Executive Officer and General Manager, Hotels & Resort Business Division concurrently Department Manager, Resort Business Sales Department	Executive Officer and General Manager, Hotels & Resort Business Division

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