

(Translation)
April 30, 2015

To all parties concerned:

FIELDS CORPORATION
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(TSE 1st: 2767)
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Announcement of Board Members Change

Fields Corporation hereby announces the following decision on board members change by resolution of the Board of Directors meeting held on April 30, 2015.

[Personnel Changes of Board Members]

(1) Promotion of the Director (As of May 1, 2015)

New position	Name	Current position
Executive Vice President	Tetsuya Shigematsu	Senior Managing Director

(2) Candidate of New Director (As of June 29, 2015)

New position	Name	Current position
Director	Eiichi Kamagata	Corporate Officer Division Manager, Imaging Production Division (President, Lucent Pictures Entertainment, Inc.)

* This appointment will be made after approval at the 27th Annual General Meeting of Shareholders, to be held in June 29, 2015.

[Reference]

Nominations of candidates for Directors are as follows. Candidates are scheduled to be elected at the 27th Annual General Meeting of Shareholders to be held on June 29, 2015.

Name	Position
Hidetoshi Yamamoto (Reappointment)	Chairman and CEO
Takashi Oya (Reappointment)	President and COO
Kiyoharu Akiyama (Reappointment)	Executive Vice President
Tetsuya Shigematsu (Reappointment)	Senior Managing Director
Masakazu Kurihara (Reappointment)	Managing Director
Akira Fujii (Reappointment)	Managing Director
Kenichi Ozawa (Reappointment)	Managing Director
Hiroyuki Yamanaka (Reappointment)	Director
Hideo Ito (Reappointment)	Director
Teruo Fujishima (Reappointment)	Director
Nobuyuki Kikuchi (Reappointment)	Director
Eiichi Kamagata (New appointment)	Corporate Officer
Shigesato Itoi (Reappointment)	Outside Director

(Note) Mr. Shigesato Itoi of candidate for Director is a Outside Director set forth in item (15) of Article 2 of the Companies Act.

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