

(Translation)
March 17, 2016

To all parties concerned:

FIELDS CORPORATION
President & COO: Takashi Oya
(TSE 1st: 2767)
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Announcement of Representative Directors Change

Fields Corporation hereby announces the following decision on representative directors change by resolution of the Board of Directors meeting held on March 17, 2016.

1. Reason for the change

The change aims to enhance and strengthen management structure, contributing to the future growth of the company.

2. Personnel changes of representative directors

(1) Details of the change

New position	Name	Current position
Vice Chairman	Takashi Oya	President & COO
President & COO	Tetsuya Shigematsu	Executive Vice President

(2) Newly appointed representative director

Name	Tetsuya Shigematsu	
Birth of date	January 6, 1968	
Number of Shares held	90,000 (As of September 30, 2015)	
Career Summary	April 1990	Joined the Fuji Bank, Limited
	August 1997	Temporarily transferred to the Fuji Securities, Inc.
	January 2007	Joined FIELDS CORPORATION as Corporate Officer of the Office of the President
	April 2007	Corporate Officer, Division Manager, Group Strategy Division, FIELDS CORPORATION
	June 2007	Senior Managing Director, Division Manager, Group Business Strategy Division, FIELDS CORPORATION
	April 2010	Director, Tsuburaya Productions Co., Ltd.
	April 2012	Senior Managing Director, Division Manager, Interactive Media Business Division and Division Manager, Consumer Products Business Division, FIELDS CORPORATION
	April 2014	Senior Managing Director, FIELDS CORPORATION Director, Division Manager, IP Production Division, Tsuburaya Productions Co., Ltd. (current position)
	May 2015	Executive Vice President, FIELDS CORPORATION (current position)

(3) Date of the change

April 1, 2016

(Reference) New representatives after the change

Chairman & CEO Hidetoshi Yamamoto
Vice Chairman Takashi Oya
President & COO Tetsuya Shigematsu

For inquiries or further information please contact

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