

(Translation)
March 31, 2016

To all parties concerned:

FIELDS CORPORATION
President and COO: Takashi Oya
(TSE 1st: 2767)
Inquiries: Hideaki Hatanaka
Corporate Officer; General Manager,
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Announcement of Board Member Change

Fields Corporation hereby announces the following decision on board member change by resolution of the Board of Directors meeting held on March 31, 2016.

1. Personnel Change of Board Member

(1) Candidate of New Director (As of June 22, 2016)

| Name | New position |
|------------|--|
| Ei Yoshida | Senior Managing Director Division Manager, Pachinko/Pchislot Business Management Division |

* This appointment will be made after approval at the 28th Annual General Meeting of Shareholders, to be held in June 22, 2016. His appointment to the position of Senior Managing Director will be made after approval at the Board of Directors meeting to be held after the Annual General Meeting of Shareholders.

2. Personnel history of the candidate of new director

| | | | |
|----------------|-------------|---|--|
| Name | Ei Yoshida | | |
| Date of birth | 5 May, 1962 | | |
| Career summary | April 1987 | Joined the Nittaku Enterprise | |
| | May 2005 | Managing Director, G&E Corporation | |
| | June 2007 | President, G&E Corporation (current position) | |
| | March 2010 | President, SOUGOU MEDIA INC. (current position) | |
| | March 2012 | President, adcircle (current position) | |

*Ei Yoshida is to resign the representative director position of G&E Corporation, SOUGOU MEDIA INC., adcircle as of March 31, 2016.

◆For inquiries or further information please contact:◆

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