

(Translation)
March 8, 2017

To all parties concerned:

FIELDS CORPORATION
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(TSE 1st: 2767)
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Announcement of Change in President of Consolidated Subsidiary

FIELDS CORPORATION's consolidated subsidiary, Tsuburaya Productions Co., Ltd. hereby announces the following decision on president change by resolution of its Board of Directors meeting held on March 7, 2017.

This appointment will be made after approval at its Extraordinary Meeting of Shareholders and its Board of Directors meeting to be held after the Extraordinary Meeting of Shareholders to be held on August 1, 2017.

1. Personnel changes of president (as of August 1, 2017)

New position	Name	Current position
President	Takayuki Tsukagoshi	Newly appointed

2. Personnel history of the newly appointed president

Name	Takayuki Tsukagoshi		
Date of birth	October 24, 1962		
Career summary	April	1986	Joined Asahi Advertising Inc.
	June	1991	Joined Disney Home Video Japan
	May	1998	General Manager, Sell-through Business Division, Disney Home Video Japan
	April	2000	President, Buena Vista Home Entertainment Japan Inc.
	March	2010	Senior Vice President and General Manager, The Walt Disney Studios Japan
	July	2016	Executive Producer, The Walt Disney Company (Japan) Ltd.
	January	2017	Resigned The Walt Disney Company (Japan) Ltd.

For inquiries or further information please contact

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