



August 30, 2019

**To Whom It May Concern**

Company Name: Arealink Co., Ltd.  
Representative: Naomichi Hayashi  
President & CEO  
(Securities Code: 8914, TSE Mothers)  
Inquires: Wataru Sasaki  
Head of Administrative Division  
Telephone: +81-3-3526-8555

**Notice Concerning Change in Officers and Management Structure**

Arealink announces the resolution made by its Board of Directors to change the company's officers and their assigned duties as follows.

1. Reason for Change in Management Structure

Arealink has continuously strengthened its management structure and will enhance the sales division engaged mainly in the rapidly growing limited land rights business, as well as the administration division which handles in-house management, and promote the head of each division to the position of executive officer. In addition, the marketing division which handles system development will directly report to the representative director given that system development is critical for improving business efficiency.

2. Change in Officers

New appointment (as of September 1, 2019)

Name	New duties	Former duties
Takashi Kondo	Executive Officer, Head of Sales Division	Head of Sales Division
Wataru Sasaki	Executive Officer, Head of Administrative Division	Head of Administrative Division

Resignation (as of August 31, 2019)

Name	Current duties
Atsuko Fujita	Board Director, Head of Marketing Division

\*Director Atsuko Fujita will resign due to personal reasons.

3. Change in Assigned Duties (as of September 1, 2019)

Name	New duties	Former duties
Naomichi Hayashi	Representative Director President & CEO, Head of Marketing Division	Representative Director, CEO

#### 4. Change in Management Structure of the Company

##### Board of Directors (as of September 1, 2019)

Name	New duties
Naomichi Hayashi	Representative Director
Yoshika Suzuki	Board Director
Kazuhiro Furuyama	Outside Director
Masanori Koda	Outside Director
Hideto Kojima	Internal Auditor
Hirotsugu Tamura	Internal Auditor (Outside)
Iwao Aoki	Internal Auditor (Outside)

##### Management Execution Structure (as of September 1, 2019)

Name	New duties
Naomichi Hayashi	President & CEO, Head of Marketing Division
Yoshika Suzuki	Executive Officer, Head of Storage Business Division
Takashi Kondo	Executive Officer, Head of Sales Division
Wataru Sasaki	Executive Officer, Head of Administrative Division
Yasuaki Ootaki	Co-Head of Administrative Division

\*As for the management of the Company, the positions of head of division or higher are indicated.