

**Personnel Changes**

Name	As of July 4, 2014	Current
Hitoshi Okamoto	Director Senior Managing Executive Officer President, Textile Company; Chief Operating Officer, Apparel Division 1	Director Senior Managing Executive Officer President, Textile Company
Yozo Kubo	Managing Executive Officer Representative Chairman, EDWIN CO., LTD.	Managing Executive Officer Executive Vice President, Textile Company; Chief Operating Officer, Apparel Division 1

Name	As of June 30, 2014	Current
Joji Otsuka	President, EDWIN CO.,LTD.	EDWIN CO.,LTD.

Name	As of July 4, 2014	Current
Tomomi Tsujino	Deputy Chief Operating Officer, Apparel Division 1; General Manager, Apparel Department 1	General Manager, Apparel Department 1

Name	As of August 1, 2014	Current
Masatoshi Maki	Deputy Chief Operating Officer, Construction, Realty & Financial Business Division; General Manager, Construction & Realty Department No.3	Deputy Chief Operating Officer, Construction, Realty & Financial Business Division