

February 3, 2017

Notice Regarding Change in (Resignation of) Representative Director

FamilyMart UNY Holdings Co., Ltd. (head office: Toshima-ku, Tokyo; representative director and president: Junji Ueda), announces the following change in (resignation of) the representative director and president of the Company.

Details are as follows.

1. Details of Change

Name	Junji Ueda
New Title	Director and Advisor
Current Title	Representative Director and President

2. Reason for Change (Resignation)

Personal circumstances

3. Scheduled Date of Change (Resignation)

February 28, 2017