

February 3, 2017

Notice Regarding Changes in Executive Officers and Representative Director

FamilyMart UNY Holdings Co., Ltd. (head office: Toshima-ku, Tokyo; representative director and president: Junji Ueda), announces that, at a meeting of the Board of Directors held on February 3, 2017 (Friday), the following plan for changes in executive officers and the representative director was approved.

Furthermore, the aforementioned change in representative director will be officially finalized following approval at the Ordinary General Meeting of Shareholders scheduled to be held in May 2017 and after the subsequent Board of Directors meeting.

Details are as follows.

1. Changes in Executive Officers (Effective March 1, 2017)

Name	New Title	Current Title
Koji Takayanagi	President and Executive Officer	Member of the Board, Executive Vice President, ITOCHU Corporation Director, UNY CO., LTD.

2. Change in Representative Director (Tentative, to be finalized through approval at the Ordinary General Meeting of Shareholders scheduled to be held in May 2017)

(1) Reason for Change

Reinforcement of management team

(2) Name and Title of New Representative Director

Name Koji Takayanagi
Title Representative Director and President

(3) Abbreviated Career History of New Representative Director

Date of Birth	Career History	Number of Shares Held (thousands)
November 4, 1951	April 1975 Joined ITOCHU Corporation October 1998 General Manager, Crude & Fuel Oil Department April 2000 General Manager, Energy Trade Department April 2004 Chief Operating Officer, Energy Trade Division June 2005 Executive Officer	0

April 2008	Managing Executive Officer; President, Chemical, Forest Products & General Merchandise Company
June 2008	Managing Director; President, Chemical, Forest Products & General Merchandise Company
April 2009	Managing Director, Chief Corporate Planning Officer
April 2012	Director, Senior Managing Executive Officer
April 2015	Director, Executive Vice President, President, Food Company (current)
April 2016	Director, UNY CO., LTD. (current)

(4) Date of Appointment: Following the Ordinary General Meeting of Shareholders scheduled to be held in May 2017