



April 10, 2019

Company Name: Family Mart UNY Holding Co., Ltd.

Representative: Koji Takayanagi,

Representative Director and President

(Code No.: 8028, Tokyo Stock Exchange and

Nagoya Stock Exchange , 1st Section)

Notice Regarding Changes in Representative Director

FamilyMart UNY Holdings Co., Ltd. (head office: Minato-ku, Tokyo; representative director and president: Koji Takayanagi), announces that, at a meeting of the Board of Directors held on April 10, 2019, the following plan for changes in the representative director was approved.

1. Changes in Representative Director (Representative to Resign from the Board)

Name	Current Title
Isamu Nakayama	Representative Director and Executive Vice President

2. Reason for Change

Retirement due to the expiration of the term of office

3. Scheduled Date of Change : May 28, 2019

4. Other

Isamu Nakayama is scheduled to become Special advisor of the company and Representative Director of Kanemi Co.,Ltd. on May 29,2019.