



February 6, 2018

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: Toshima-ku, Tokyo; representative director and president: Koji Takayanagi), announces that, at a meeting of the Board of Directors held on February 6, 2018, the following plan for changes in the representative director was approved.

1. Reason for Change

Reinforcement of management team

2. Changes in Representative Director

Name	New Title	Current Title
Takashi Sawada	Representative Director and Executive Vice President	Director, Executive Vice President and Executive Officer

3. Abbreviated Career History of New Representative Director

Date of Birth	Career History	Number of Shares Held (thousands)
July 12, 1957	2016/3 Advisor of FamilyMart Co., Ltd. 2016/5 Director, Senior Managing Executive Officer and Assistant to President of FamilyMart Co., Ltd. 2016/9 Representative Director and President of FamilyMart Co., Ltd. (current) 2017/5 Director, Executive Vice President and Executive Officer, General Manager of CVS Business Department, Business Management Division of the Company (current)	2,000

Note: Number of shares held is as of August 31, 2017.

4. Date of Appointment: March 1, 2018