

Company Name: **Leopalace21 Corporation**
Representative: Bunya Miyao, President and CEO
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Notice Concerning Changes in Organizational Structure and Responsibilities of Director

Leopalace21 Corporation (the “Company”) announces the following changes in organization structure and responsibilities of Director.

*GM: General Manager

*HQ: Headquarters

1. Change to responsibilities of Director as of June 10, 2019

New title	Name	Former title
Director		
Executive Officer		
Deputy GM of Business Operation HQ (Construction Subcontracting Business)	Hiroshi Takeda	Director
Regional Conference Promotion (incumbent)		Executive Officer

2. Organizational structure as of June 10, 2019

The Corporate Business Planning Department Section 3 within the Management Planning Headquarters will be integrated into the Compliance Planning Department within the Compliance Management Department, with the aim of promoting recurrence prevention measures announced in light of the Problem Concerning Construction Defects we are currently tackling.