

Okura Nikko Hotel Management

June 17, 2016

To whom it may concern:

Announcement of the new Executive Officers and Management Team

Tokyo, June 17, 2016: Okura Nikko Hotel Management Co., Ltd. has announced the new board of directors, resulting from the recent shareholders' meeting which was held on June 14, 2016 and with immediate effect.

1. New Appointments (as of June 14, 2016)

Name	Now	Was
Shigeaki Goshima	Director of the Board, Senior Adviser	Representative Director of the Board, Vice Chairman
Hideo Ninomiya	Corporate Auditor	Newly appointed
Jan Marshall	Managing Executive Officer	Senior Corporate Executive Officer
Satoshi Furusawa	Director of the Board, Senior Corporate Executive Officer	Director of the Board, Corporate Executive Officer
Masato Ikeda	Senior Corporate Executive Officer	Corporate Executive Officer
Ryutaro Suzuki	Senior Corporate Executive Officer	Corporate Executive Officer
Makoto Minoji	Senior Corporate Executive Officer	Corporate Executive Officer
Tetsuya Fujii	Corporate Executive Officer	Newly appointed
Hisao Sasaya	Corporate Executive Officer	Newly appointed
Chiyuki Fujimoto	Corporate Executive Officer	Newly appointed
Tadashi Fujita	Retire	Corporate Auditor
Hajime Harada	Retire	Managing Executive Officer
Dai Takahashi	Retire	Corporate Executive Officer

2. Okura Nikko Hotel Management Co., Ltd. Board Members (As of June 14, 2016)

Directors of the Board

Toshihiro Ogita	Representative Director of the Board, Chairman
Marcel P. van Aelst	Representative Director of the Board, President
Kenji Goto	Representative Director of the Board
Shigeaki Goshima	Director of the Board, Senior Adviser
Kenji Uda	Director of the Board
Masao Taguchi	Director of the Board
Seiichi Takenaka	Director of the Board
Satoshi Furusawa	Director of the Board
Shinichi Kobayashi	Director of the Board

Auditors

Toshimitsu Orito	Corporate Auditor
Hideo Ninomiya	Corporate Auditor

Corporate Executive Officers

Kenji Goto	Senior Managing Executive Officer
Kenji Uda	Managing Executive Officer
Masao Taguchi	Managing Executive Officer
Moriyoshi Koma	Managing Executive Officer
Masaharu Naruse	Managing Executive Officer
Harmen Dubbelaar	Managing Executive Officer
Jan Marshall	Managing Executive Officer
Seiichi Takenaka	Senior Corporate Executive Officer
Satoshi Furusawa	Senior Corporate Executive Officer
Takashi Kondo	Senior Corporate Executive Officer
Masato Ikeda	Senior Corporate Executive Officer
Ryutaro Suzuki	Senior Corporate Executive Officer
Kenji Takayanagi	Senior Corporate Executive Officer
Takatsugu Yamaoka	Senior Corporate Executive Officer
Tadayasu Tsukada	Senior Corporate Executive Officer
Emmy Stoel	Senior Corporate Executive Officer
Makoto Minoji	Senior Corporate Executive Officer
Yukihisa Takigawa	Corporate Executive Officer
Yoshinori Yamamoto	Corporate Executive Officer
Tetsuya Fujii	Corporate Executive Officer
Yuji Shimada	Corporate Executive Officer
Hiroaki Gofuku	Corporate Executive Officer
Anna Marie Presutti	Corporate Executive Officer
Ryota Sugiyama	Corporate Executive Officer
Hiroshi Takata	Corporate Executive Officer
Hiroyuki Goto	Corporate Executive Officer
Edward Snoeks	Corporate Executive Officer
Hisao Sasaya	Corporate Executive Officer
Chiyuki Fujimoto	Corporate Executive Officer

EOT

For further information, please contact:

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Public Relations

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