

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

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For further information, please contact:

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Public Relations

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