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June 25, 2018

Company: DyDo Group Holdings, Inc.
Representative: Tomiya Takamatsu, President
(Code 2590 on the First Section of the Tokyo Stock Exchange)
Inquiries: Naokazu Hasegawa, Corporate Officer
and General Manager of Corporate Communication Department

Notice regarding Consolidated Subsidiary Executive Personnel

DyDo Group Holdings announces it has decided to elect the following personnel as consolidated subsidiary executives.

1. Description of personnel change (effective July 1, 2018)

Name	New position	Current position
Yutaka Wada	Tarami Corporation President and Representative director	DyDo DRINCO, Inc. Executive Officer, Division Director of the Retail Sales Division
Yoshihiro Kobayashi	DyDo DRINCO, Inc. Executive Officer, Division Director of the Retail Sales Division	DyDo DRINCO, Inc. Deputy Division Director of the Retail Sales Division

*Current Tarami Corporation president Masayuki Yao will resign effective June 30, 2018.

2. Reason for personnel change

The company is looking to take advantage of the start of its next Mid-term Business Plan during the next fiscal year to further increase the value of the Tarami brand under new leadership.

3. Brief profile of the new president

Name; Yutaka Wada

Date of birth; June 23, 1961

Brief profile;

August 1989: Joined DyDo DRINCO, Inc.

January 2013: Appointed Deputy Division Director of the Retail Sales Division
at DyDo DRINCO, Inc.

January 2015: Appointed Executive Officer, Division Director of the Retail Sales Division
at DyDo DRINCO, Inc.