

## 6. Changes to Directors, Auditors and Executive Officers

### (1) New Directors candidates (April 28, 2010)

Daiji Kuroki	Currently Managing Officer, Head of Sha-Maison Sales and General Manager of Saitama Sales Administration Headquarters
Kengo Yoshida	Currently Managing Officer and General Manager of Manufacturing Headquarters

### (2) Planned retirement of Directors (including executive officers) (April 28, 2010)

Akira Morimoto	To be Advisor of Sekisui House Currently Senior Managing Officer
Yoshiro Kubota	To be Standing Auditor of Sekisui House Currently Senior Managing Officer
Kenji Hatanaka	To be Managing Director of Sekiwa Real Estate Kansai, Ltd.

### (3) New Auditor candidate (April 28, 2010)

Yoshiro Kubota	Currently Senior Managing Officer & Director
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### (4) Planned to be elected by mutual vote of auditor after shareholders' meeting

Yoshiro Kubota	As Standing Auditor
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### (5) Planned retirement of Auditor (April 28, 2010)

Hiroshi Itawaki	To be Advisor of Sekisui House Currently as Standing Auditor
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### (6) New Executive Officers (April 1, 2010)

Michio Yoshizaki	Currently General Manager of Fukuoka Condominium Department
Keigo Nakano	Currently General Manager of Product Design & Development Department
Kotaro Asano	Currently General Manager of Auditing Department
Hisao Yamada	Currently General Manager of CS Promoting Headquarters
Yuichi Matsushima	Currently General Manager of Kanagawa Sales Administration Headquarters
Motohiko Fujiwara	Currently Head of Real Estate Sales in East Japan and General Manager of Higashi-Kanto Sales Administration Headquarters
Kazushi Mitani	Currently General Manager of Condominium Headquarters
Koji Nakata	Currently General Manager of Legal Department
Haruyuki Iwata	Currently General Manager of Purchasing Department

### (7) Planned retirement of Executive Officer (March 31, 2010)

Kenji Imamura	To be Advisor of Sekisui House
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