

Notice regarding Change of Representative Director

March 3, 2008 – Sekisui House Ltd. (the “Company”) hereby announces that at the meeting of the Board of Directors held on March 3, 2008 it tentatively approved a change of the Company’s Representative Director as follows.

1. Reason of change

To revitalize management staff and strengthen managerial decision-making and executive functions by appointing two representative directors

2. Details

Chairman, Representative Director & CEO: Isami Wada	(Currently) President, Representative Director & CEO
President, Representative Director & COO: Toshinori Abe	Director, Senior Managing Officer

3. Scheduled date of appointment

April 24, 2008

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For further information, please contact:

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