

Notice regarding Changes in the Representative Directors

January 24, 2018 – Sekisui House, Ltd. (“the Company”) announces that it has determined the details of changes in the representative directors with the resolution of the Board of Directors held on January 24, 2018.

Details are as follows:

1. Changes in the Representative Directors

name	New Position	Current Position
Toshinori Abe	Chairman & Representative Director	President & Representative Director COO (Chief Operating Officer)
Shiro Inagaki	Vice Chairman & Representative Director	Executive Vice President & Director CFO (Chief Financial Officer)
Yoshihiro Nakai	President & Representative Director	Managing Director Managing Officer
Isami Wada	Director Executive Advisor	Chairman & Representative Director CEO (Chief Executive Officer)

2. Date of the change

February 1, 2018

3. Reason of the changes

We plan a change of generation and build the new governance system and plan continuous growth of the business.

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For further information, please contact:

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