

Changes to Directors, Auditors and Executive Officers

(1) Changes of Representative Directors (April 24, 2008)

Isami Wada	Currently President, Representative Director & CEO To be Chairman, Representative Director & CEO
Toshinori Abe	Currently Director and Senior Managing Officer To be President, Representative Director & COO

(2) New Directors candidates (April 24, 2008)

Katsuhiko Machida	Currently Chairman and CEO of Sharp Corporation
Junichi Terada	Currently Managing Officer and General Manager in charge of Tokyo Sales Administration Headquarters
Tetsuo Iku	Currently Managing Officer & General Manager in charge of Design Headquarters
Kenji Hatanaka	Currently Executive Officer & General Manager in charge of Condominium Headquarters

(3) Planned retirement of Directors (including executive officers) (April 24, 2008)

Tadashi Iwasaki	To be an Standing Auditor of Sekisui House Currently Vice Executive President
Toshiharu Arakawa	To be Managing Director of Sekiwa Real Estate Kansai, Ltd. Currently Managing Officer
Kiyohide Hirabayashi	

(4) New Auditor candidates (April 24, 2008)

Tadashi Iwasaki	Currently Executive Vice President & Director
Eiji Mansho	Currently President of Toto Sekisui Co., Ltd.

(5) Planned to be elected by mutual vote of auditor after shareholders meeting

Tadashi Iwasaki	As Standing Auditor
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(6) Planned retirement of Auditors

Kenichi Kawauchi	To be Advisor of Sekisui House Currently as Standing Auditor
Katsuya Kittaka	Currently as Standing Auditor of Sekisui House Chemical Co., Ltd.

(7) New Executive Officers (April 1, 2008)

Kengo Yoshida	Currently Superintendent in Yamaguchi Factory
Yoshikazu Takatsuka	Currently General Manager in charge of Chubu Daini Sales Administration Headquarters
Tsutomu Motomura	Currently Senior Manager in Corporate Management Planning Department
Naoki Ishii	Currently General Manager in charge of Kansai Daiichi Sales Administration Headquarters and General Manager in charge of Sumairu Department

Takanobu Ishioka	Currently General Manager in charge of Construction Headquarters
Shinichi Doi	Currently General Manager in charge of Product Design & Development Department
Masaaki Oikawa	Currently Superintendent in Kanto Factory
Atsuyuki Miyamoto	Currently General Manager in charge of Chubu Daiichi Sales Administration Headquarters
Yoshimoto Nakamura	Currently General Manager in charge of Chugoku Sales Administration Headquarters
Fumiyasu Suguro	Currently General Manager in charge of Secretariat

(8) Promoted Executive Officers (April 1, 2008)

Daiji Kuroki	As Managing Officer Currently Executive Officer
Shinichi Yamada	As Managing Officer Currently Executive Officer
Kenji Hatanaka	As Managing Officer Currently Executive Officer
Akihisa Terasaki	As Managing Officer Currently Executive Officer

(9) Planed retirement of Managing Officers

(February 29, 2008)

Kiyohide Hirabayashi

(March 31, 2008)

Mikio Ishikawa To be an Advisor of Sekisui House