

January 21, 2013

FOR IMMEDIATE RELEASE

Company name Sugi Holdings Co., Ltd.
Representative Tadashi Masuda, President
Stock code 7649; 1st section, Tokyo Stock Exchange and Nagoya Stock Exchange
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Notification on Management Team Changes

Sugi Holdings Co., Ltd.'s board of directors selected the following candidates for director and auditor positions when it met on January 21, 2013.

The position of each director will officially be determined at a meeting of the Board of Directors to be held on the same day after being selected as a director at the 31th Ordinary General Meeting of Shareholders to be held at the end of May 2013.

1. Names and titles of director candidates to be voted on at 31th general shareholders' meeting

New title	Name	Current title
Representative Director & Chairman	Hirokazu Sugiura	Representative Director & Chairman
Representative Director & President	Tadashi Masuda	Representative Director & President
Representative Director & Senior Vice President	Akiko Sugiura	Representative Director & Senior Vice President
Director	Takao Ohta	Representative Director & Senior Vice President of Sugi Pharmacy Co., Ltd.
Director	Eiichi Sakakibara	Representative Director & President of Sugi Pharmacy Co., Ltd.
Outside Director	Noriyuki Watanabe	Outside Director

2. Names and titles of outgoing director and auditor (Termination of a term)

New title	Name
Outside Director	Chihiro Okada
Corporate Auditor	Susumu Sakai

3. Names and titles of an auditor candidate to be voted on at 31th general shareholders' meeting

New title

Name

Corporate Auditor

Tetsuji Kanai
