



September 6, 2016

To All Stakeholders:

Company: USS Co., Ltd.  
President and Representative Director: Yukihiro Ando  
Stock code: 4732  
Stock exchange listings: Tokyo and Nagoya (first sections)  
Tel: +81-52-689-1129  
Contact: Masafumi Yamanaka  
Executive Vice President, Officer, Supervisory Office

### **Notice of Changes in Duties for Director and Executive Officer**

The Board of Directors of USS Co., Ltd. approved on September 6, 2016 the following revision in the duties of a director and an executive officer.

Revision in duties (Effective October 1, 2016)

Name	New	Former
Masayuki Akase	Junior Managing Director Officer of the Auction Operation Office	Junior Managing Director Manager of Yokohama Auction Site
Hiroaki Inoue	Executive Officer Manager of Niigata Auction Site	Executive Officer Manager of Shizuoka - Niigata Auction Site