



May 11, 2017

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

### **Announcement of Changes in Director and Corporate Auditors**

The board of directors of USS Co., Ltd. approved a resolution on May 11, 2017 to formally make the following changes in a director and auditors.

These changes will become official after the approval of shareholders at the 37<sup>th</sup> annual meeting to be held on June 13, 2017 and the board of director's meeting to be held following the annual shareholders meeting.

#### 1. Change in director

Name	New title	Current title
Masayuki Akase	Senior Managing Director Officer of the Auction Operation Office	Junior Managing Director Officer of the Auction Operation Office

#### 2. Change in corporate auditor

##### (1) Candidate for corporate auditor

Name	Current title
Shinji Ozaki	Adviser of Internal Audit Office

##### (2) Resigning auditor

Name	Current title
Fumio Suzuki	Full-time Corporate Auditor

3. New management team after the 37<sup>th</sup> annual shareholders meeting to be held on June 13, 2017.

Title	Name	Duties
President and Representative Director	Yukihiro Ando	
Vice President and Representative Director	Dai Seta	
Executive Vice President	Motohiro Masuda	Manager of Tokyo Auction Site
Executive Vice President	Masafumi Yamanaka	Officer of the Supervisory Office
Senior Managing Director	Toshio Mishima	Manager of Kyushu Auction Site
Senior Managing Director	Masayuki Akase	Officer of the Auction Operation Office
Junior Managing Director	Hiromitsu Ikeda	Manager of Osaka-Kobe Auction Site
Director (Outside)	Hitoshi Tamura	(President, Customer Satisfaction Research Institute)
Director (Outside)	Akihiko Kato	
Director (Outside)	Mitsuhiro Aso	(Attorney)
Full-time Corporate Auditor	Shinji Ozaki	
Corporate Auditor (Outside)	Toru Niwa	(CPA)
Corporate Auditor (Outside)	Ryoichi Miyazaki	(Attorney)