



February 28, 2013

To All Stakeholders:

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

Notice of Resignation of Director and Changes in Duties

USS Co., Ltd. hereby announces that one of its directors has resigned. The resignation will become effective on February 28, 2013. Details are as follows:

1. Resigning director

Current position	Name
Director, Vice President and Manager of Kyushu Auction Site	Eiji Gono

2. Date of resignation

February 28, 2013

3. Reason for resignation

The above-mentioned director is resigning for personal reasons

4. Changes in duties (Effective March 1, 2013)

Name	New	Former
Eiji Gono	—	Director, Vice President and Manager of Kyushu Auction Site
Toshio Mishima	Senior Managing Director Manager of Kyushu - Fukuoka Auction Site	Senior Managing Director Manager of Fukuoka Auction Site