



March 22, 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 Changes in Duties for Director and Executive Officer

The Board of Directors of USS Co., Ltd. approved on March 22, 2013 the following changes in duties for one of its directors and three executive officers.

Changes in duties (Effective April 1, 2013)

Name	New	Former
Masayuki Akase	Junior Managing Director Manager of Yokohama Auction Site	Junior Managing Director Vice Officer of Auction Operation Department
Hiroaki Inoue	Executive Officer Manager of Shizuoka - Niigata Auction Site	Executive Officer Manager of Shizuoka Auction Site
Akira Matsumoto	Executive Officer	Executive Officer Manager of Yokohama Auction Site
Kosaku Kusumi	Executive Officer	Executive Officer Manager of Niigata Auction Site