



March 23, 2015

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
Senior Managing Director, Officer, Supervisory Office

Notice of Revision in Duties of a Director

The Board of Directors of USS Co., Ltd. approved on March 23, 2015 the following revision in the duties of a director.

Revision in duties (Effective April 1, 2015)

Name	New	Former
Hiromitsu Ikeda	Junior Managing Director Manager of Osaka and Kobe Auction Sites	Junior Managing Director Manager of Tohoku Auction Site