



27<sup>th</sup> September 2013

To whom it may concern

Wedge Holdings Co., Ltd.  
Muneo Tashiro, Managing Director  
(Code 2388 TSE JASDAQ Market)  
Contact: Yukihiro Yokoyama, Corporate Officer  
(Tel: 03-6225-2207)

### Announcement for Change in Representative

We would like to announce the resolution for change of representative from the date of 1<sup>st</sup> October 2013 made at the board meeting held on 27 September 2013.

#### Description

1. Details of change:

Name	New Job Title	Former Job Title
Tatsuya Konoshita	CEO and Representative Managing Director	Chairman and Representative Director
Muneo Tashiro	Director and Chief Officer of ASEAN Business	Representative Managing Director

2. Date of change:  
1<sup>st</sup> October 2013

3. Reasons of change:

Based on our group's Acceleration Plan and ARFC Vision to further expand our business in the ASEAN region and to accelerate the development of our local business overseas, our current Representative Managing Director, Muneo Tashiro, is to focus on overseas operations.

Up to now, we have been having a duo representative director system but have decided that the current Chairman and Representative Director, Tatsuya Konoshita, will continue to manage domestic operations as

Representative Managing Director.

Although Tatsuya Konoshita is also the Representative Director of our parent company, he is fully aware of the director's duty of care and duty of loyalty towards the company with respect to the company's independence of management. With regards to decision making procedures, we are determined that all procedures are conformed to our company's rules and regulations, emphasized on corporate governance and compliance, and has maintained appropriate independence as a listed company.

4. Brief history of new CEO and Representative Managing Director

Name	Tatsuya Konoshita
New Job Title	CEO and Representative Managing Director
Date of Birth	22 March 1972
Place of Birth	Osaka
Graduated	Osaka University

Résumé

2006 – June 2011	CEO of United Securities PCL.
June 2008	Representative Director and CEO of Showa Rubber Co., Ltd (current Showa Holdings Co., Ltd.)
June 2009	Director and Representative Chief Executive Officer of Showa Holdings Co., Ltd. (current post)
August 2010	Representative Director of Asuka Foods Co., Ltd.
April 2011	Director of Group Lease PCL (current post)
July 2011	Representative Managing Director of Asuka Foods Co., Ltd. (current post)
August 2011	Chairman and Representative Director of our company (current post)