



February 13, 2015

For Immediate Release

Company name: FUJI SOFT INCORPORATED
Representative: Satoyasu Sakashita, President & Representative
Director
(Code: 9749 TSE First Section)
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Notice of Changes to Officers

Tokyo, Japan - February 13, 2015 - FUJI SOFT INCORPORATED (“the Company”) announces that, at a meeting of its Board of Directors held today, the Company decided on the director and auditor candidates to be proposed at the Ordinary General Meeting of Shareholders to be held on March 20, 2015.

The changes to the officers will be formally approved based on the resolution of the above Ordinary General Meeting of Shareholders and at the meeting of the Board of Directors to be held thereafter.

1. Director candidates Current post in parentheses

Re-elected Directors

Hiroshi Nozawa	(Chairman & Representative Director)
Satoyasu Sakashita	(President & Representative Director)
Yoshinobu Takebayashi	(Director & Executive Operating Officer)
Koichi Toyota	(Director & Executive Operating Officer)
Jintaro Nozawa	(Director)
Tsuneo Futami	(Outside Director)
Shinichi Yuta	(Outside Director)

2. Auditor candidates Current post in parentheses

Re-elected Auditors

Kazuo Motoishi	(Outside Auditor)
Shigeo Ishii	(Outside Auditor)

New Lineup of Officers

The Company's new lineup of officers as of March 20, 2015 will be as follows:

Directors

Chairman & Representative Director	Hiroshi Nozawa
President & Representative Director	Satoyasu Sakashita
Director & Executive Operating Officer	Yoshinobu Takebayashi
Director & Executive Operating Officer	Koichi Toyota
Director	Jintaro Nozawa
Outside Director	Tsuneo Futami
Outside Director	Shinichi Yuta

Auditors

Standing Auditor	Shigemi Ikushima
Outside Auditor	Eijiro Ishimura
Outside Auditor	Kazuo Motoishi
Outside Auditor	Shigeo Ishii