

July 29, 2016

AUTOBACS SEVEN announces Change in Officers' Duties and Responsibilities

July 29, 2016 (Tokyo, Japan) — AUTOBACS SEVEN Co., Ltd. (Representative Director and CEO: Kiomi Kobayashi) announces that it has resolved at the meeting of the Board of Directors held today, the following change in officers' duties and responsibilities.

1. Change in officers' duties and responsibilities

(revised parts are underlined)

Name	New title (effective August 1,2016)	Current title
Naoyuki Koyama	Director and Senior Managing Executive Officer, Vice Chief AUTOBACS Chain Officer	Director and Senior Managing Executive Officer, Vice Chief AUTOBACS Chain Officer <u>and Marketing</u>
Ken Ozone	Officer, Marketing	(Newly appointed)

2. Date of enforcement: August 1,2016

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