

June 21, 2016

AUTOBACS SEVEN announces Change of Representative Director and Chief Executive Officer

(Translation of Major Points of Japanese Release)

June 21 2016 (Tokyo, Japan) – AUTOBACS SEVEN Co., Ltd. announced today that the Board of Directors has resolved the change in its representative director and chief executive officer as follows.

1. Change in representative director

(Changes are underlined)

| Name | New Title (as of June 21, 2016) | Current Title |
|-----------------|--|--|
| Kiomi Kobayashi | Representative Director and <u>Chief Executive Officer</u> Chief AUTOBACS Chain Officer | Representative Director and <u>Vice Chief Executive Officer.</u> Chief AUTOBACS Chain Officer |
| Setsuo Wakuda | <u>Senior Adviser</u> | <u>Representative Director and Chief Executive Officer</u> |

2. Effective date: June 21, 2016