



**SUNCITY**

Listed on Tokyo Stock Exchange  
8910

## Sun City Co., Ltd.

The following is the text of an announcement prepared by the Company for investors who cannot read Japanese from the official Japanese announcement approved by and submitted to the Tokyo Stock Exchange.

### **Sun City Co., Ltd. 19, May 2008**

#### **Changes to the Registered Address, Organizational Structure and New Appointments**

According to the disclosure guidelines issued by the Tokyo Stock Exchange, we are obliged to announce the followings.

##### **1. Changes to the Registered Address**

We are determined to improve the quality of our operations by attracting good candidates to join us. We are also determined to have a foothold in and around Tokyo and become a developer with wider business coverage to the west. To meet these goals, the Board passed the resolution to move our head office from Sendai to Tokyo effective 26, May 2008. The registered address will be as follows.

Marunouchi Trust North Tower 12F, 1-8-1, Marunouchi, Chiyodaku 100-0005 Tokyo

Telephone +81-3-3287-3410 Facsimile +81-3-3287-3433

Marunouchi is the area between Tokyo Station and the Imperial Palace. It is the most respectable business district in Japan.

##### **2. Change to the Organisational Structure and New Appointments**

With the change to the registered address, the executive titles of the following Members of the Board will be changed.

Old Title	New Title
<b>Jun Yonekawa</b> Head of the First Sales and Marketing Division	Head of Sales and Marketing for North East, Southern Division
<b>Nobuo Namura</b> Head Office Project Supervisor	Project Supervisor
<b>Seiji Nakamura</b> Head of Sales and Marketing for the Kanto Region	Head of Metropolitan Sales and Marketing
<b>Hideaki Kikuchi</b> Head of Tokyo Operation	Head of Metropolitan Operation
<b>Kunimitsu Horiuchi</b> Head of Procurement and Planning, Head Office Project	Head of Procurement and Planning, North East
<b>Masahisa Fukase</b> The Head of Investor Relations	Head of Investor Relations, Japanese Shareholder Officer, Head of Internal Affairs



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We are very sad to lose Takashi Sone who served as the Head of Internal Affairs. He submitted his letter of resignation on 19 May 2008 and it was duly accepted.

Questions from English speaking investors should be directed to Taddy Nakai.

Yasuhiro Koide, CEO and the Chairman of the Board

Tadao Nakai, Foreign Shareholder Officer

All inquiries should be directed to Tadao Nakai +81-3-6386-3412 or TNAKAI1 on Bloomberg.

The Board of Directors of Sun City Co., Ltd. as at the date of this announcement are: Yasuhiro Koide, Taiji Hoshiyama, Jun Yonekawa, Nobuo Namura, Seiji Nakamura, Hideaki Kikuchi, Kunimitsu Horiuchi, Masahisa Fukase, Tadao Nakai.

Tokyo Stock Exchange Stock Code: 8910