



**SUNCITY**

Listed on Tokyo Stock Exchange  
8910

## Sun City Co., Ltd.

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

## **Sun City Co., Ltd. 15, February 2010**

### Management Reshuffle

Sun City Co., Ltd. is pleased to announce that the Board has passed the following resolutions on management reshuffle today as described below.

#### 1. Governing Body

##### (1) Board Structure

Change of Titles and Responsibilities :-

New Titles and Responsibilities	Name	Previous Titles and Responsibilities
Member of the Board, Deputy Managing Director of General Sales and Marketing, Managing Director of Sales and Marketing, Metropolitan District	Seiji Nakamura	Member of the Board, Managing Director of Sales and Marketing, Metropolitan District
Member of the Board, Managing Director, The Head of Tokyo Branch	Hideaki Kikuchi	Member of the Board, Managing Director of Sourcing and Project Supervision, Metropolitan District

Please note that Japan-specific titles such as Senmu 専務 and Jyomu 常務 are not included in the translation. The titles and responsibilities have been translated in manners that properly describe their actual functions and roles in English.



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Resign as Board Member to assume the office of Executive Officer : -

New Title and Responsibilities	Name	Previous Titles and Responsibilities
Executive Officer, Managing Director of Sourcing and Project Supervision	Nobuo Namura	Member of the Board, Managing Director of Sourcing and Project Supervision, North East
Statutory Internal Auditor	Masahisa Fukase	Member of the Board, Managing Director of Internal Administrations, Domestic Investor Relations
Executive Officer, Managing Director of Sales and Marketing, the Head of Morioka Operations	Naoshi Abe	Member of the Board, Managing Director of Sales and Marketing, the Head of Morioka Operations
Executive Officer, Managing Director of Management Strategy, Overseas Investor/Shareholder Officer	Tadao Nakai	Member of the Board, Managing Director of Management Strategy, Overseas Investor /Shareholder Officer

The Managing Directors above will be stepping down as Board Members and resume their responsibility as Executive Officers, effective from 30th, March 2010, the date of the 18th Annual Shareholder Meeting.

## (2) Statutory Internal Auditor

New Statutory Internal Auditor (to be approved): -

Permanent Statutory Internal Auditor      Masahisa Fukase      (currently serving as the Managing Director of Internal Administration , Domestic Investor Relations)

Subject to approval by shareholder resolution on 30th March 2010, the 18th Annual Shareholder Meetings.

Permanent Statutory Internal Auditor to Non-Permanent Statutory Internal Auditor

Non-Permanent Statutory Internal Auditor      Yoshitaka Kondo      (currently serving as the Permanent Statutory Internal Auditor)

Subject to the approval of the appointment above.



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## 2. Executive Body

### (1) Purpose

To roll out the idea of “separation of governance from business executions” thereby segregating the areas of responsibilities between business executions and management oversight.

### (2) Summary of the Executive Body

1. Attend business matters making judgments as appropriate according to the directives and strategies adopted by the Board or Management Committee.
2. Each appointment will be reviewed annually.
3. Appointment and removal shall be determined by the Board.

### (3) Date of Official Introduction

30th March 2010

### (4) Executive Officers

Chairman and Chief Executive Officer	Taiji Hoshiyama
Executive Officer, Managing Director of Sales and Marketing, the Head of Morioka Operations	Naoshi Abe
Executive Officer, Managing Director of Sourcing and Project Supervision	Noboru Namura
Executive Officer, Managing Director of Management Strategy, Overseas Investor/Shareholder Officer	Tadao Nakai



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### 3. Organizational Change

Please see the schematics as attached.

Taiji Hoshiyama, CEO and the Chairman of the Board

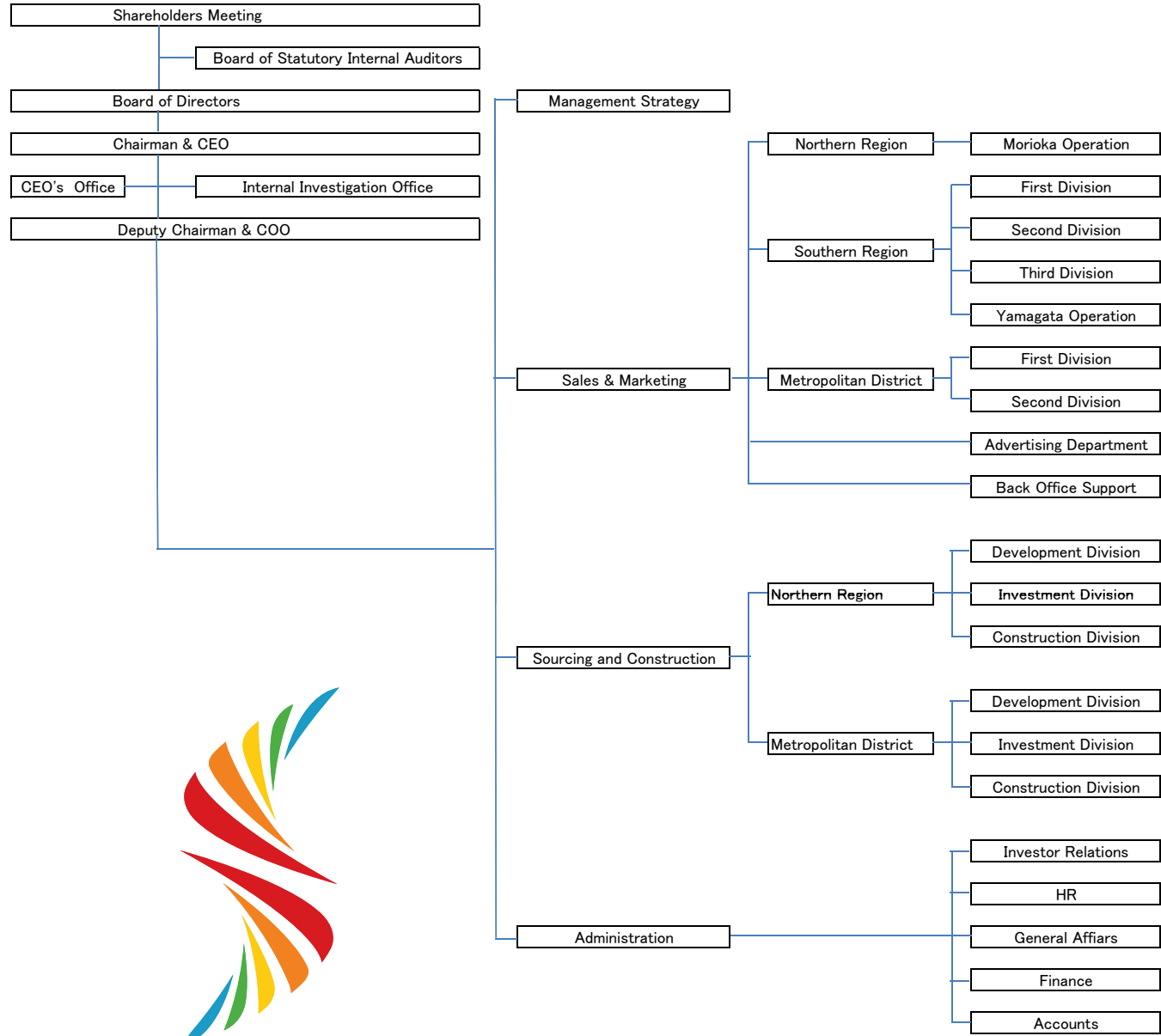
Tadao Nakai, Foreign Shareholder Officer

If you don't speak Japanese, please call Tadao Nakai +81-3-6386-3412 for any enquiries.

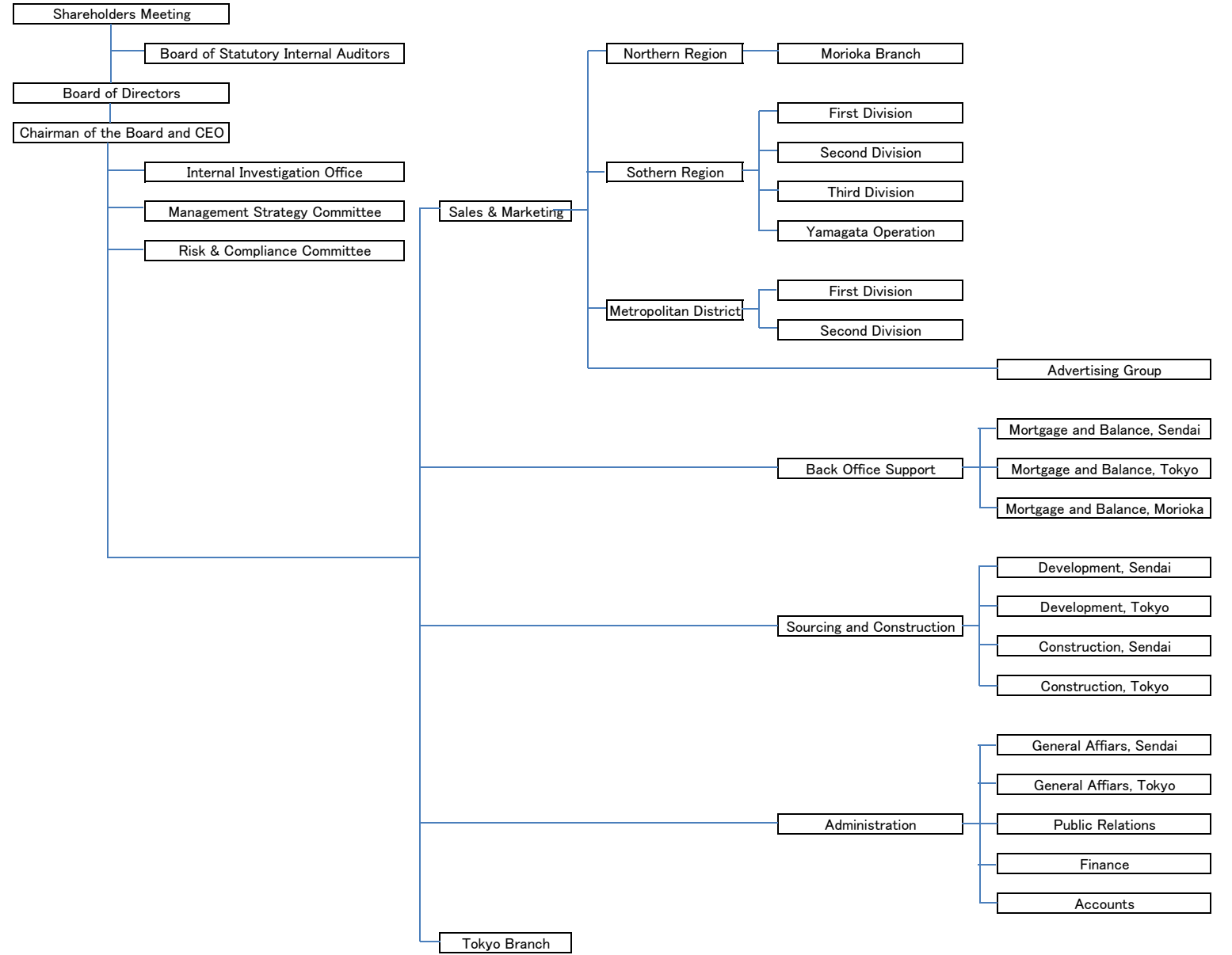
The Board of Directors of Sun City Co., Ltd. as at the date of this announcement are: Yasuhiro Koide, Taiji Hoshiyama, Jun Yonekawa, Nobuo Namura, Seiji Nakamura, Hideaki Kikuchi, Naoshi Abe, Tadao Nakai, Masahisa Fukase.

Tokyo Stock Exchange Stock Code: 8910

【BEFORE】



【AFTER】



Please note that "Northern" and "Southern" refer to the eastern half of Japan.

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