

---

## Notice regarding change of Representative directors and corporate officers

---

January 30, 2013—SCSK Corporation (“SCSK”) announced the following resolutions adopted at today’s Board of Directors Meeting regarding change of representative directors and corporate officers.

### **1. Change of Representative Directors**

(1) Reason for change

To further strengthen our management structure.

(2) Scheduled date of change

June 2013 (to be officially decided at the Board of Directors Meeting following the ordinary General Meeting of Shareholders scheduled for late June 2013)

(3) Details of change

New representative director candidates

Name	New position	Former position
Nobuhide Nakaido	Chairman and CEO	Chairman and CEO
Yoshio Osawa	President and COO (Scheduled to become advisor to SCSK on April 1, 2013)	— (Representative Director and Senior Managing Executive Officer at Sumitomo Corporation)

(4) New representative director's career history

Name	Yoshio Osawa	
Date of birth	January 22, 1952	
Career history	<p>Apr. 1975 Sept. 1999 Apr. 2003</p> <p>Jun. 2003</p> <p>Apr. 2005</p> <p>Mar. 2007 Apr. 2007</p> <p>Apr. 2008</p> <p>Jun. 2008</p> <p>Apr. 2011</p>	<p>Joined Sumitomo Corporation General Manager, Electronic Materials &amp; Equipment Dept. General Manager, Network Systems Dept. Director, Sumisho Electronics Co., Ltd. (currently SCSK) General Manager, Network Division Corporate Officer Director, Sumisho Computer Systems Corporation (currently SCSK) Executive Officer General Manager, Network Division Director, Jupiter Telecommunications Co., Ltd. (present position) Executive Officer General Manager, Media Division Managing Executive Officer, General Manager, Media, Network &amp; Lifestyle Retail Business Unit Representative Director, Managing Executive Officer General Manager, Media, Network &amp; Lifestyle Retail Business Unit Representative Director, Senior Managing Executive Officer (present position), General Manager, Media, Network &amp; Lifestyle Retail Business Unit (present position)</p>
Number of SCSK shares currently held	0 shares	

**2. Change of directors**

(1) Retiring directors

March 31, 2013

Name	New position	Former position
Akira Tsuyuguchi	—	Director, Executive Vice President

June 2013 (after ordinary General Meeting of Shareholders)

Name	New position	Former position
Takeshi Nakanishi	— (scheduled to become advisor to JIEC Co., Ltd. ("JIEC") on April 1, 2013 and be appointed Chairman of JIEC after the ordinary General Meeting of Shareholders in June 2013)	Director, Executive Vice President

### **3. Change of corporate auditors**

#### (1) New corporate auditor candidates

June 2013 (after ordinary General Meeting of Shareholders)

Name	New position	Former position
Yoshiharu Takano	Standing Auditor (full-time) (Scheduled to become advisor to SCSK on April 1, 2013)	— (Corporate Officer, General Manager, Planning & Administration Dept., Chubu, Sumitomo Corporation)
Yasuaki Matsuda	Corporate Auditor (full-time)	Senior Executive Officer General Manager, Accounting Group

#### (2) Retiring corporate auditors

June 2013 (after ordinary General Meeting of Shareholders)

Name	New position	Former position
Osamu Kojima	—	Corporate Auditor (full-time)
Tomoharu Asaka	— (scheduled to be appointed as Corporate Auditor (full-time) for JIEC after the ordinary General Meeting of Shareholders in June 2013)	Corporate Auditor (full-time)

Details of additional changes to Corporate Officers and managerial staff have been omitted.

Ends