



February 2, 2015

For Immediate Release

Company name: IR Japan Holdings, Ltd.
Representative: Shirou Terashita,
President and
Chief Executive Officer
(Securities code: 6035)
Contact: Yoshiki Hamasaki,
Section Chief,
Corporate Planning Section
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Announcement of Establishment of IR Japan Holdings, Ltd.

IR Japan Holdings, Ltd. (“the Company”) today announces its establishment as the wholly owning parent company of IR Japan, Inc., through a sole-share transfer and today’s listing of the Company’s common stock on the JASDAQ market of the Tokyo Stock Exchange, as described below.

Overview of the Company

(1) Corporate name	IR Japan Holdings, Ltd.
(2) Business operations	Business management of subsidiary, which is engaged in the consulting business specializing in IR/SR activities, and ancillary operations
(3) Date of establishment	February 2, 2015
(4) Headquarters location	3-2-5 Kasumigaseki, Chiyoda-ku, Tokyo
(5) Scheduled appointment of representatives and executive officers	Directors President and CEO Shirou Terashita Executive Vice President and COO Takuji Kurio Director Keisuke Tomimatsu Director (Outside) Hiroshi Inaba Director (Outside) Taro Yamada Corporate Auditors Corporate Auditor (Outside) Koichiro Kimura Corporate Auditor Keiko Nishimura Corporate Auditor (Outside) Nobuyoshi Yamori
(6) Capital stock	¥795,803,000

(7) Shares issued	9,277,555
(8) Fiscal year-end	March 31
(9) Accounting auditor	PricewaterhouseCoopers Aarata
(10) Administrator of shareholders' registry	IR Japan, Inc.
(11) Listed exchange	JASDAQ market of the Tokyo Stock Exchange (securities code: 6035)
(12) Share unit	100 shares

End of release