



MEMBERSHIP

March 3, 2016

(Translated from the Japanese original)

Company Name:	IT Holdings Corporation
Representative:	Norio Maenishi, President
Stock Listing:	First Section of the Tokyo Stock Exchange
Stock Code:	3626
Contact:	Iwao Sakuma, General Manager, PR & IR Department
Phone:	+81-3-5338-2272 (in Japan, 03-5338-2272)

### **Notice regarding a Change in Representative Director**

IT Holdings Corporation (hereafter, “ITHD” and “the Company”) hereby announces that the Board of Directors gave provisional authorization at its meeting today regarding a change in representative director. This change will be put forward to shareholders at the 8th General Meeting of Shareholders, scheduled for June 24, 2016, and then officially approved at the Board of Directors’ meeting following this shareholders’ meeting.

Management would also like to mention at this time its intention to change the Company’s name to TIS Co., Ltd., effective July 1, 2016, conditioned upon shareholder approval of a proposal for partial revision of the Articles of Incorporation at the 8th General Meeting of Shareholders scheduled for June 24, 2016.

### **Details**

#### **1. Reason for change**

To further reinforce the corporate value of the Group under a new management structure.

#### **2. Content of change**

(1) Names and positions of newly appointed representative directors

Name: Mitsushi Nishida

New Position: Representative director

(2) Background of new representative director

Name (Date of birth)	Career Highlights	No. of shares held in the Company	
Mitsushi Nishida (Sept. 29, 1951)	April 1977	Joined Toyo Information Systems Co., Ltd. (currently, TIS Inc.)	39,000*
	June 2001	Director, General Manager of Corporate Planning Division, Corporate Planning Group, TIS, Inc.	
	April 2003	Director, General Manager of Corporate Planning Division, and Business Development Division, TIS, Inc.	
	April 2004	Director, General Manager of Financial Card Division 1, TIS, Inc.	
	October 2005	Director, General Manager of Card Division 2, TIS, Inc.	
	April 2006	Director, General Manager of Card Division 2, Financial Card Business Group, TIS, Inc.	
	April 2008	President and representative director, QUALICA INC.	
	April 2013	Executive vice president and representative director, TIS, Inc. (current)	

\*Rounded to nearest thousand

**3. Scheduled Date of Appointment**

June 24, 2016

References: New Management (As of June 24, 2016, Planned)

Norio Maenishi, chairman and representative director

Toru Kuwano, president and representative director

Mitsushi Nishida, representative director

END