



May 10, 2012

(Translated from the Japanese original)

Company Name: IT Holdings Corporation
URL: <http://www.itholdings.co.jp/e>
Representative: Susumu Okamoto, President
Stock Listing: First Section of the Tokyo Stock Exchange
Stock Code: 3626
Contact: Iwao Sakuma, General Manager,
Public Relations Department
Phone: +81-3-5338-2272 (in Japan, 03-5338-2272)

Notice of Change in Representative Director

At its meeting on May 10, 2012, the Board of Directors at IT Holdings (hereafter, “the Company”) discussed a change in representative director, as described below.

The provisional decision will be presented to shareholders at the 4th Annual General Meeting of Shareholders, scheduled for June 26, 2012, and officially approved at the Board of Directors meeting following the shareholders’ meeting.

Details

1. Reason for Change

To reinforce the management foundation and raise corporate value

2. Content of Change

Name	New Position	Old Position
Katsuki Kanaoka	Chairman and representative director	Director
Tetsuo Nakao	Director	Chairman and representative director

3. Background of New Representative Director

Name (Date of birth)	Career Highlights	No. of shares held in the Company
<p style="text-align: center;">Katsuki Kanaoka (February 24, 1956)</p>	May 1985	
	June 2000	
	June 2003	
	April 2005	
	April 2007	
	June 2007	
	April 2008	
	June 2009	
		144,628

4. Scheduled Date of Appointment

June 26, 2012

END