

To whom it may concern

Company name: J. FRONT RETAILING Co., Ltd.
 Representative: Ryoichi Yamamoto, President
 (Securities code: 3086, First Section of the Tokyo
 Stock Exchange and Nagoya Stock Exchange)
 Inquiries: Takayuki Makita, Executive Officer,
 Senior General Manager of Corporate Governance
 Promotion, Management Strategy Unit
 (TEL: +81-3-6895-0178 (from overseas))

Notice Regarding Change of Representative Director

J. FRONT RETAILING Co., Ltd. resolved at a meeting of its Board of Directors held today on the change of a Representative Director, as described below.

1. Reason for the change

To further strengthen and enhance the Company's management system.

2. Name and Title of the Representative Director

(New appointment) Name: KOBAYASHI Yasuyuki

New title: Representative Director and Senior Managing Executive Officer

3. Career summary of the new Representative Director

Name (Date of birth)	Career summary	Number of shares owned (shares)	
KOBAYASHI Yasuyuki (March 30, 1951)	April 1973 February 2003	Joined The Daimaru, Inc. Associate Director, General Manager of Sapporo Store	34,200
	May 2003	Corporate Officer, General Manager of Sapporo Store	
	January 2004	General Manager of Tokyo Store	
	September 2007	Corporate Officer of J. Front Retailing Co., Ltd.	
	January 2008	Director and Corporate Officer of The Daimaru, Inc. Deputy Executive General Manager of Department Store Operations Headquarters and Executive General Manager of Merchandising Management Unit, Head Office	
	March 2010	Director and Corporate Officer, Senior Executive General Manager of Sales and Marketing Headquarters and Senior General Manager of Merchandising Strategy Promotion Unit of Daimaru Matsuzakaya Department Stores Co. Ltd.	
	May 2010	Director and Corporate Executive Officer	
	May 2012	Director of Parco Co., Ltd. (present)	
	April 2013	Managing Executive Officer of J. Front Retailing Co., Ltd., Senior Executive General Manager of Affiliated Business Unit (present)	
	May 2013 May 2015	Director (present), Managing Executive Officer Senior Managing Executive Officer (present)	

4. Effective date

May 26, 2016

END