

[Translation]

April 7, 2016

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, 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

The change is due to the decision of the new system of officers to be approved and to take effect at the 9th Annual Shareholders Meeting (scheduled on May 26, 2016).

2. Name and Title of the Representative Director

(Retirement) Name: SAMURA Shunichi

Current title: Chairman (Representative Director)

*The retiring Director and Representative Director SAMURA Shunichi is scheduled to assume the office as an Advisor at the conclusion of the 9th Annual Shareholders Meeting.

3. Effective date

May 26, 2016

END