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株式会社ニラク・ジー・シー・ホールディングス
NIRAKU GC HOLDINGS, INC.*

(Incorporated in Japan with limited liability)

(Stock Code: 1245)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of 株式会社ニラク・ジー・シー・ホールディングス NIRAKU GC HOLDINGS, INC.* (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 November 2016 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2016 and its publication and considering the payment of an interim dividend, if any.

On behalf of the Board

株式会社ニラク・ジー・シー・ホールディングス
NIRAKU GC HOLDINGS, INC.*

Chairman, Executive Director and Chief Executive Officer

Hisanori TANIGUCHI

(also known as JEONG Seonggi)

Fukushima, Japan, 15 November 2016

As at the date of this announcement, the executive director of the Company is Hisanori TANIGUCHI (also known as JEONG Seonggi); the non-executive director of the Company is Hiroshi BANNAL; and the independent non-executive directors of the Company are Hiroaki MORITA, Norio NAKAYAMA, Masaharu TOGO, Michio MINAKATA and Yoshihiro KOIZUMI.

* for identification purpose only