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**NIRAKU GC HOLDINGS**

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)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

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 the principal place of business of the Company in Hong Kong has been changed to Room 805B, Tsim Sha Tsui Centre, 66 Mody Road, Kowloon, Hong Kong with effect from 30 January 2019.

On behalf of the Board

**NIRAKU GC HOLDINGS, INC.\***

株式会社ニラク・ジー・シー・ホールディングス

*Chairman, Executive Director and Chief Executive Officer*

**Hisanori TANIGUCHI (also known as JEONG Seonggi)**

Fukushima, Japan, 30 January 2019

*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 BANNAI; and the independent non-executive directors of the Company are Hiroaki MORITA, Michio MINAKATA and Yoshihiro KOIZUMI.*

\* For identification purposes only