



May 13, 2015

FOR IMMEDIATE RELEASE

TOKYU CORPORATION

Representative: Hirofumi Nomoto, President  
& Representative Director

(Code: No. 9005, Tokyo Stock Exchange First  
Section)

Contact: Katsumi Oda, Senior Manager,  
Accounting & IR Division

(Telephone: +81-3-3477-6168)

### Notice Regarding Change of Representative Director

Tokyu Corporation (hereinafter “the Company”) announces that a meeting of its Board of Directors held on May 13, 2015 informally decided to change the Representative Director as described below.

The Company plans to make a formal decision on this matter at the 146th Annual General Meeting of Shareholders to be held on June 26, 2015, and at a subsequent meeting of the Board of Directors.

1. Change of Representative Director (Retirement)

Name: Toshiaki Koshimura

Former position: Chairman of the Board & Representative Director

2. Reason for Change

Toshiaki Koshimura will retire from the position of Chairman of the Board & Representative Director with the 146th Annual General Meeting of Shareholders to be held on June 26, 2015 and a subsequent meeting of the Board of Directors, as he plans to assume the position of Director & Executive Corporate Advisor.

3. Date of Change

June 26, 2015