



May 12, 2016

For Immediate Release

Company name: Relo Holdings, Inc.
Representative: Kenichi Nakamura
President & Representative Director
(Code: 8876, First Section of TSE)
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Notice of the Change in Company Name

Relo Holdings, Inc. (“the Company”) announces that its Board of Directors resolved to change the company name at a meeting held on May 12, 2016. The change is pending approval of a partial revision of the Company’s Articles of Incorporation at the 49th Ordinary Shareholders’ Meeting, scheduled to be held on June 23, 2016. The details are as follows.

1. Change in Company Name

(1) Reason for the change

The Company introduced the holding company structure in July, 2001, and by splitting up and empowering each business domain, it has accelerated its decision making and built a governance system that allows its subsidiaries to focus on their own businesses. Based on the policy of “giving opportunities to potential leaders,” it has cultivated a number of business leaders by having them manage the subsidiaries of the Company.

Currently, the Company has broadened its horizons with 45 consolidated subsidiaries and over 1,500 employees. The initiatives for building up future management have also produced results.

This year the Company celebrates the 50th anniversary of its founding. It believes that changing the corporate name will elevate team spirit and bring everyone together, foster greater cooperation between companies, and accelerate the cross sales of each service.

With this change, the Company and the entire group will continue to develop business domains and increase the corporate value, while at same time work to strengthen its brand power in order to become a “world-class relocation company.”

(2) Company name after the change

Relo Group, Inc.

(3) Scheduled date of change

July 1, 2016

2. Partial Revision of the Articles of Incorporation

The Company proposes a partial revision of the Articles of Incorporation, including this name change, for approval by the 49th Ordinary Shareholders' Meeting, scheduled to be held on June 23, 2016. Details are as follows.

(1) Reason for the revision

Article 1 (Company Name) will be revised in conjunction with the aforementioned change in company name.

(2) Details of the revision

Current Article	Proposed Revision
(Company Name) Article 1. The Company shall be named 株式会社 リロ・ホールディング and expressed as <u>Relo</u> <u>Holdings, Inc.</u> in English	(Company Name) Article 1. The Company shall be named 株式会社 リログループ and expressed as <u>Relo Group, Inc.</u> in English
(New provision)	<u>Supplementary Provision</u> <u>Article 1. (Company Name) shall take effect on</u> <u>July 1, 2016, and, with that, this supplementary</u> <u>provision shall be deleted.</u>

(3) Schedule

Date of Ordinary Shareholders' Meeting	June 23, 2016
Effective date of change	July 1, 2016