

Company name: Fuji Media Holdings, Inc.  
Representative: Hideaki Ohta, President and  
Chief Operating Officer  
(Code No. 4676, 1st section of Tokyo Stock Exchange)  
Person to contact: Akihiro Arai, Senior Executive  
Director of General Affairs  
Department  
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### Notice of Changes in Representative Director and Other Directors

Fuji Media Holdings, Inc., at the meeting of its Board of Directors held today, informally decided to make the following changes in its representative director and other directors. The formal decision on these changes is to be made at the 74th Ordinary General Meeting of Shareholders scheduled for June 25, 2015 and the subsequent meeting of the Board of Directors.

#### 1. Change in Representative Director

##### 1) Reason for the change

Reorganization of the management structure due to expiration of term of office

##### 2) Content of the change

Name	New Title	Current Title
Shuji Kanoh	President and Chief Operating Officer	Senior Executive Vice President and Chief Financial Officer

##### 3) Career summary of the new representative director

New title President and Chief Operating Officer

Name Shuji Kanoh

Date of birth February 22, 1950

Birthplace Hyogo, Japan

##### Career summary

March 1972 Graduated from the Faculty of Economics, Keio University

April 1972 Joined Fuji Television Network, Inc.

June 1999 Senior Executive Director of Finance Department, Budget Management Division, Fuji Television Network, Inc.

June 2001 Executive Managing Director, Fuji Television Network, Inc.

June 2006 Senior Executive Managing Director, Fuji Television Network, Inc.  
 October 2008 Senior Executive Managing Director, Fuji Media Holdings, Inc.  
 June 2011 Executive Vice President, Fuji Media Holdings, Inc.  
 June 2013 Senior Executive Vice President and  
 Chief Financial Officer, Fuji Media Holdings, Inc. (to present)

No. of shares held 50,000 shares (As of March 31, 2015)

4) Expected date for assumption of office

June 25, 2015

**2. Changes in Other Directors**

1) Candidate for newly appointed director

Name	New Title	Current Title
Katsuaki Suzuki	Executive Managing Director	Senior Executive Managing Director, Fuji Television Network, Inc.

2) Director to be promoted

Name	New Title	Current Title
Osamu Kanemitsu	Executive Vice President	Senior Executive Managing Director

3) Director planning to retire

Name	Current Title
Hideaki Ohta	President and Chief Operating Officer

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