



December 14, 2017

For immediate release

2-7-1 Yurakucho, Chiyoda-ku, Tokyo  
 Park24 Co., Ltd.  
 Koichi Nishikawa  
 President and Representative Director  
 (First Section of TSE; Code: 4666 Ticker Symbol:PKCOY)  
 Contact  
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 Title Director, COO,,  
 General Manager,  
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## Notice of Election of Director (Excluding Directors Who Serve as Audit and Supervisory Committee Members) Candidates

Park24 Co., Ltd. (“the Company”) announces that, at a Board of Directors meeting held on December 14, 2017, it has elected director (Excluding Directors Who Serve as Audit and Supervisory Committee Members) candidates , whose candidacy is to be discussed at the 33rd annual meeting of shareholders scheduled to be held on January 25, 2018.

### 1. Election of Director (Excluding Directors Who Serve as Audit and Supervisory Committee Members) Candidates

		Election type	Current title
Koichi	Nishikawa	Reappointment	President and Representative Director Concurrently serving as President and Representative Director of Times24 Co., Ltd.
Kenichi	Sasaki	Reappointment	Director, Corporate Officer, and General Manager of Corporate Planning Division Concurrently serving as Director, Corporate officer of Times24 Co., Ltd. Concurrently serving as Chairman and Director of Times Service Co., Ltd. Concurrently serving as Director of Secure Parking Pty Ltd Concurrently serving as Director of National Car Parks Limited
Norifumi	Kawakami	Reappointment	Director, Corporate Officer Concurrently serving as Director of Times24 Co., Ltd. Concurrently serving as Director of Times Service Co., Ltd. Concurrently serving as Director of Times Communication Co., Ltd. Concurrently serving as Director, Corporate Officer of Times Mobility Networks Co., Ltd. Concurrently serving as Director of Secure Parking Pty Ltd Concurrently serving as Director of National Car Parks Limited
Keisuke	Kawasaki	Reappointment	Director, Corporate Officer, and General Manager of Corporate Administration Division Concurrently serving as Director of Times24 Co., Ltd. Concurrently serving as Director of Times Service Co., Ltd. Concurrently serving as President and Representative Director of Times Mobility Networks Co., Ltd. Concurrently serving as Director of Times Rescue Co., Ltd.
Yoshimitsu	Oura	Reappointment	Outside Director