



June 17, 2011

To whom it may concern:

## **Announcement of the New Board of Directors, Corporate Executive Officers & Advisors**

Tokyo, June 17, 2011: Hotel Okura Co., Ltd. has announced the new board of directors, resulting from the recent shareholders' meeting which was held on June 17, 2011 and with immediate effect.

### **1. New Appointments (as of June 17, 2011)**

Name	Now	Was
Nobuyuki Koga	Outside Director*	New Board Member
Koichiro Hiraiwa	Director and Managing Corporate Executive Officer	Managing Corporate Executive Officer
Masaharu Naruse	Director and Corporate Executive Officer	Corporate Executive Officer
Akira Ishigaki	Director and Corporate Executive Officer	Corporate Executive Officer
Marcel van Aelst	Director and Senior Managing Corporate Executive Officer	Director and Managing Corporate Executive Officer
Tetsushi Koizumi	Director and Managing Corporate Executive Officer	Director and Senior Corporate Executive Officer
Kenji Goto	Director and Managing Corporate Executive Officer	Director and Senior Corporate Executive Officer
Katsuhiko Nishimoto	Managing Corporate Executive Officer	Director and Managing Corporate Executive Officer
Minoru Nakata	Senior Corporate Executive Officer	Director and Senior Corporate Executive Officer
Masato Kubo	Senior Corporate Executive Officer	Corporate Executive Officer
Ichiro Morii	Senior Corporate Executive Officer	Newly appointed
Masao Taguchi	Senior Corporate Executive Officer	Corporate Executive Officer
Masaki Ikeda	Senior Corporate Executive Officer	Corporate Executive Officer
Shinichi Kobayashi	Corporate Executive Officer	Newly appointed
Akira Nishimura	Corporate Executive Officer	Newly appointed
Juno Ryo	Advisor	Corporate Executive Officer
Shuzo Mizushima	Advisor	Newly appointed

\*Chairman of Nomura Securities Co., Ltd.

## 2. Resignation (as of June 17, 2011)

Name	Now	Was
Mikio Matsui	(Resigned)	Senior Advisor
Katsutoshi Moriya	(Resigned)	Advisor
Hiroaki Tokuyasu	(Resigned)	Advisor
Kanji Maruo	(Resigned)	Advisor

## 3. Hotel Okura Co., Ltd. Board Members (As of June 23, 2011)

### Executive Directors

Yoshihiko Okura	Chairman (Part-time)
Toshihiro Ogita	President and Representative Director
Shigeaki Goshima	Executive Vice President and Representative Director
Kenji Goto	Director
Masaharu Naruse	Director
Tomijiro Morita	Director (Outside)
Jiro Ushio	Director (Outside)
Ikuo Uno	Director (Outside)
Shigeru Takagi	Director (Outside)
Masayuki Matsushita	Director (Outside)
Nobuyuki Koga	Director (Outside)
Noriyoshi Ogawa	Director (Part-time)
Marcel van Aelst	Director (Part-time)
Masahiro Kiyohara	Director (Part-time)
Koichiro Hiraiwa	Director (Part-time)
Tetsushi Koizumi	Director (Part-time)
Akira Ishigaki	Director (Part-time)

### Auditors

Toshimitsu Orito	Auditor (Full-time)
Akishige Okada	Auditor (Outside)
Hiroshi Saito	Auditor (Outside)
Shigemitsu Miki	Auditor (Outside)

### Corporate Executive Officers

Noriyoshi Ogawa	Senior Managing Corporate Executive Officer
Marcel van Aelst	Senior Managing Corporate Executive Officer
Katsuhiko Nishimoto	Managing Corporate Executive Officer
Masahiro Kiyohara	Managing Corporate Executive Officer
Koichiro Hiraiwa	Managing Corporate Executive Officer
Tetsushi Koizumi	Managing Corporate Executive Officer
Kenji Goto	Managing Corporate Executive Officer
Minoru Nakata	Senior Corporate Executive Officer
Masato Kubo	Senior Corporate Executive Officer
Ichiro Morii	Senior Corporate Executive Officer
Masao Taguchi	Senior Corporate Executive Officer
Masaki Ikeda	Senior Corporate Executive Officer
Hajime Harada	Corporate Executive Officer
Moriyoshi Koma	Corporate Executive Officer

**Corporate Executive Officers (Cont'd)**

Akira Ishigaki	Corporate Executive Officer
Masakazu Kato	Corporate Executive Officer
Goro Kadowaki	Corporate Executive Officer
Hisamitsu Masaoka	Corporate Executive Officer
Kiyofumi Akiyama	Corporate Executive Officer
Masaharu Naruse	Corporate Executive Officer
Shinichi Kobayashi	Corporate Executive Officer
Akira Nishimura	Corporate Executive Officer

**Advisors**

Norio Negishi	Advisor
Juno Ryo	Advisor
Iwao Oba	Advisor
Shuzo Mizushima	Advisor

Concluded.

For further information, please contact:

Junko Igarashi or Hiroko Kobayashi

Planning & PR

Hotel Okura Co., Ltd.

2-10-4 Toranomon, Minato-ku, Tokyo, Japan 105-0001

TEL : +81-3-3224-6760 FAX : +81-3-3224-7264

ohr@hotelokura.co.jp