

For Immediate Release

Company Name Seibu Holdings Inc.
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 First Section of the Tokyo Stock Exchange)
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Partial Revision of Materials Disclosed by Seibu Holdings on July 3, 2017
 Regarding Acquisition of Business Operations of StayWell Hospitality Group Pty Ltd.
 and Future (Tentative) Director Framework of StayWell Holdings Pty Ltd.

Seibu Holdings Inc. (“Company” below) is hereby announcing the below correction to the “Notice of Acquisition of StayWell Hospitality Group Pty Ltd.” that it disclosed on July 3, 2017. The Company deeply apologizes for any convenience that it may have caused with respect to this matter. Simultaneously, the Company makes an announcement of the future (tentative) Directors of StayWell Holdings Pty Ltd. (“New Company” below).

Details are as follows

Details of Correction and Future (Tentative) Directors of New Company

Date	July 3, 2017		October 4, 2017 (After New Company commences operation)
	Incorrect	Correct	
Names of Directors	Stan Brown Simon Wan Victor Katsutoshi Osumi	Stan Brown <u>Michael Simpson</u> Victor Katsutoshi Osumi	Stan Brown Simon Wan Victor Katsutoshi Osumi Yoshiki Kaneda

Michael Simpson has assumed the post of Director of the New Company as of July 3, 2017. To coincide with the commencement of the operation of the New Company on October 4, 2017, Michael Simpson is scheduled to withdraw from the post of Director, with Simon Wan to newly assume that post. Yoshiki Kaneda is also scheduled to assume the post of Director on the same date (Kaneda will resign from his position of Executive Officer of Prince Hotels, Inc. on October 3, 2017).

Areas Corrected

Materials disclosed (page three)

5. New Company Directors (assumed post on July 3, 2017)

Incorrect: Stan Brown, Simon Wan, Victor Katsutoshi Osumi

Correct: Stan Brown, Michael Simpson, Victor Katsutoshi Osumi

Additional supplementary information: To coincide with the commencement of the operation of the New Company on October 4, 2017, Michael Simpson is scheduled to withdraw from the post of Director, with Simon Wan to newly assume that post. Yoshiki Kaneda is also scheduled to assume the post of Director on the same date.