

SEPTENI HOLDINGS Announces Change in Corporate Auditor

SEPTENI HOLDINGS CO., LTD. (Stock code: 4293), a leading Internet advertising and related services provider, announces that it has decided to make changes to its corporate auditors during its Board of Directors' meeting held on November 30, 2011. This change in corporate auditors will be subject to approval of shareholders during the 21st regular general shareholders' meeting scheduled to be held on December 21, 2011. Details of the changes are provided below.

1. Details of Changes (Expected to become effective on December 21, 2011)

(1) Newly Appointed Corporate Auditor Candidate

Reiji Ohtaki (Professor of Commerce, Graduate School of Waseda University)

※ Candidate to become external corporate auditor

(2) Resigning Corporate Auditor

Tatsuya Kimura

※ Current external corporate auditor