

May 13, 2013

*Company:* SQUARE ENIX HOLDINGS CO., LTD.  
(Code: 9684, Tokyo Stock Exchange)  
*Representative:* Yoichi Wada, President and Representative Director  
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## NOTICE OF CHANGE IN REPRESENTATIVE DIRECTOR

SQUARE ENIX HOLDINGS CO., LTD. (the "Company") expects that one of the Company's representative directors will change. Such change is subject to a resolution by its 33rd annual general meeting of shareholders to be held in late June, 2013,.

1. Reason for the Change  
Renewal of the Company's management team

2. Detail of the Change  
The expected change is the following.

Name	Current Title	New Title
Keiji Honda	Executive Vice President and Representative Director	Director

3. Effective Date of the Change  
Late June, 2013