

December 26, 2013

Opening of Melbourne Branch Office, Okaya Australia Pty. Ltd.

Okaya & Co., Ltd. is pleased to announce that Okaya Australia Pty. Ltd. (based in North Sydney, Australia), our subsidiary company, will open Melbourne Branch Office.

The branch office aims to expand future sales by promoting sales activity in the proximity of users.

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| 1. Name | Melbourne Branch Office of Okaya Australia Pty. Ltd. |
| 2. Location | Melbourne, Australia |
| 3. Branch Manager | Tokio Sigeishi (concurrently serves as President of Okaya Australia Pty. Ltd.) |
| 4. Opening | February 1, 2014 (scheduled) |
| 5. Number of employees | 1 employee |

<For reference>

Outline of Okaya Australia Pty. Ltd.

Head office	:	Suite 1002, Level 10, 80 Mount Street, North Sydney, N.S.W. 2060, Australia
Representative	:	Tokio Sigeishi
Capital	:	AUD 300,000
Annual Sales	:	JPY 1.5 billion (fiscal year ending December 2012)
Business purpose	:	Trading
Establishment	:	August 5, 1977
Number of employees	:	3 employees (as of end of November 2013)