

February 13, 2017

Company Name Livesense Inc.
Representative Taichi Murakami,
President and Representative Director
(Code number: 6054 TSE)
Contact Motoi Nakazato,
Manager, Corporate Development Dept.
Phone. (81)-3-6275-3330

Notice of New Executive Structure

Livesense Inc. hereby announces that at the board of directors meeting held on February 13, 2017, a motion was passed concerning the director and auditor candidates to be elected at the 11th Ordinary General Meeting of Shareholders scheduled for March 29, 2017. If approval for these candidates is received at the General Meeting of Shareholders, the Company's new executive structure will be as outlined below as of the board of directors meeting convened after said General Meeting of Shareholders.

New executive structure

Director	Name	Responsible Duties
Representative Director/ CEO (Reappointment)	Taichi Murakami	In charge of company and business divisions
Director (New appointment)	Motoi Nakazato	In charge of subsidiaries and administrative divisions
Outside director (Reappointment)	Hiroyuki Honada	
Outside director (New appointment)	Keizo Tannawa	
Outside director (New appointment)	Jun Ikeda	
Full-time auditor	Junichi Ehara	
Outside auditor	Mitsuru Ozaki	CPA
Outside auditor	Nao Yoshizawa	Lawyer

*Directors Daisuke Katsura and Shin Nakajima will both retire upon the conclusion of the 11th Ordinary General Meeting of Shareholders as their terms of office will expire.

Profiles of directors

Name	Taichi Murakami
Date of Birth	October 27, 1986
Profiles	Feb. 2006: Established Livesense, President and Representative Director (current position)

Name	Motoi Nakazato
Date of Birth	August 4, 1975
Profiles	Apr. 2001: Joined PricewaterhouseCoopers Consultants Co., Ltd. (now IBM Japan Ltd.) Aug. 2003: Joined Mercer Human Resources Consulting Ltd. (now Mercer Japan Ltd.) May 2006: Joined Corporate Directions, Inc. Apr. 2010: Joined Enterprise Turnaround Initiative Corporation of Japan Mar. 2011: Director of Aizu Bus Co., Ltd. (Dispatched from Enterprise Turnaround Initiative Corporation of Japan) Aug. 2014: Joined Livesense Jan. 2015: Manager of Corporate Planning Dept. Apr. 2016: Manager of Corporate Development Dept. (current position)

Name	Hiroyuki Honda
Date of Birth	October 30, 1960
Profiles	<p>April 1984: Joined Recruit Co., Ltd. (now Recruit Holdings Co., Ltd.)</p> <p>April 2000: Executive Officer and Next Generation Business Development Supervisor</p> <p>April 2005: Managing Director and Executive Officer 51 job, Inc. Director</p> <p>April 2008: Managing Director and Senior Executive Officer</p> <p>June 2012: Corporate Advisor</p> <p>April 2013: Alt Plus, Inc., Corporate Advisor</p> <p>July 2013: Managing Director (current position)</p> <p>July 2013: Geniee, Inc. Managing Director</p> <p>Mar. 2014: Livesense Director (current position)</p> <p>Oct. 2014: Double Standard, Inc., Director (current position)</p>

Name	Keizo Tannawa
Date of Birth	September 19, 1952
Profiles	<p>Apr. 1978: Joined Nippon Kokan Ltd. (now JFE Holdings Corporation)</p> <p>Jul. 1987: Joined Tokyo Office of McKinsey & Company</p> <p>Jul. 1997: President and Representative Director of Towers Watson</p> <p>Feb. 2007: Director of Kito Corporation (current position)</p> <p>Jun. 2007: Auditor of INVAST Securities Co., Ltd.</p> <p>Jun. 2010: Auditor of Akebono Brake Industry Co., Ltd. (current position)</p> <p>Mar. 2014: Auditor of ZMP Inc. (current position)</p> <p>Sep. 2014: Vice Chairman and Representative Director of WWF Japan (current position)</p> <p>Jun. 2015: Director of INVAST Securities Co., Ltd. (current position)</p> <p>Mar. 2016: Director of Tsubaki Nakashima Co., Ltd. (current position)</p>

Name	Jun Ikeda
Date of Birth	January 23, 1976
Profiles	<p>Apr. 2000: Joined Sumitomo Corporation</p> <p>Oct. 2001: Joined Hakuodo Inc.</p> <p>Sep. 2005: President and Representative Director of Plus J Co., Ltd.</p> <p>Jan. 2007: Joined DeNA Co., Ltd.</p> <p>Apr. 2009: Executive Officer and Manager of Marketing & Communication Office of DeNA Co., Ltd.</p> <p>Apr. 2010: President and Representative Director of Everystar Co., Ltd.</p> <p>Dec. 2011: President and Representative Director of Yokohama DeNA Baystars Co., Ltd.</p> <p>Jun. 2016: Director of Ootoya Holdings Co., Ltd. (current position)</p> <p>Dec. 2016: Co-opted Member, Executive Committee of Japan Professional Football League (current position)</p>