

## Appointment of Board of Directors

**Osaka 13 April, 2017** – Peach Aviation Limited (“Peach”; Representative Director and CEO: Shinichi Inoue; head office: Osaka Prefecture) held an extraordinary shareholders’ meeting today where it appointed its board of directors as follows:

[Board of Directors]

Title	Name	Description of Appointment
Representative Director & CEO	Shinichi Inoue	
Vice Chairman	Kenji Kakujo	
Deputy CEO	Takeaki Mori	Promoted from Chief Operating Officer
Board Member	Shigeyuki Takemura (outside)	
Board Member	Victor Chu (outside)	
Board Member	Tetsuro Toyoda (outside)	
Board Member	Satoshi Iwamura (outside)	
Company Auditor	Wakou Hiraoka (outside)	

Ho Man Yee (outside) has left his position.

The company also implemented the following changes for its Chief Officers as of April 1, 2017:

[Chief Officers]

Title	Name	Description of Appointment
Chief Officer, Finance & Legal	Junya Okamura	
Chief Officer, Culture & Resources	Noriyuki Shimizu	
Chief Officer, Commercial	Yoshihiro Morii	
Chief Officer, Corporate Planning *	Satoru Endo	Promoted from Vice President, Planning & Special Project

\*The name of the Planning & Special Project department has been changed to Corporate Planning as of April 13, 2017.

End

About Peach ([www.flypeach.com](http://www.flypeach.com))

Peach began its operations out of its Kansai Airport hub in March 2012. It opened a secondary hub at Naha Airport in July 2014 and began servicing Haneda Airport in August 2015. Peach currently operates its fleet of 18 aircraft and services more than 90 flights each day on 12 domestic routes and 13 international routes, serving more than 13,000 passengers daily. Peach is planning to set up a hub at Sendai Airport in FY 2017 as well as Shin-Chitose Airport in FY 2018.