

June 22, 2011

To all parties concerned:

Fields Corporation
 President and COO: Takashi Oya
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Announcement of Election of Directors and Executive officers

Fields Corporation hereby announces the following decision on the new management setup by resolution of the 23th Ordinary General Meeting of Shareholders and the Board of Directors Meeting held on June 22, 2011.

1. New management setup (as of June 22, 2011)

(1) Directors

Position		Name	
Chairman and CEO		Hidetoshi Yamamoto	(Reappointment)
President and COO		Takashi Oya	(Reappointment)
Senior Managing Director	Responsible for Group Business and Division Manager, Business Division	Tetsuya Shigematsu	(Reappointment)
Senior Managing Director	Responsible for Pachinko/Pachislot Business	Kiyoharu Akiyama	(Reappointment)
Managing Director	Division Manager, Contents Division	Masakazu Kurihara	(Reappointment)
Director	Division Manager, Planning and Administration Division	Hiroyuki Yamanaka	(Reappointment)
Director	Division Manager, Corporate Division	Hideo Ito	(Reappointment)
Director	Division Manager, Sales Division	Akira Fujii	(Reappointment)
Director	General Manager, Office of the Chairman	Toru Suenaga	(Reappointment)
Outside Director		Shigesato Itoi	(Reappointment)

(2) Executive officers

Position		Name	
Executive Officer	Deputy Senior General Manager, Planning and Administration Division and General Manager, Finance and Budget Department, Planning and Administration Division	Kenichi Ozawa	(Reappointment)
Executive Officer	General Manager, Corporate Communications Office	Hideaki Hatanaka	(Reappointment)
Executive Officer	Division Manager, Development Division	Teruo Fujishima	(Reappointment)
Executive Officer	General Manager, Sales Strategy Department, Sales Division and Hokkaido-Tohoku Regional Manager, Sales Division	Hideo Wakazono	(Reappointment)

Executive Officer	General Manager, Group Business Development Department, Business Division and Executive Producer	Yosuke Ozawa	(Reappointment)
Executive Officer	Deputy Senior General Manager, Contents Division and General Manager, Planning and Promotion Department, Contents Division	Yusuke Kurokawa	(Reappointment)
Executive Officer	Deputy Senior General Manager, Contents Division and General Manager, Research and Development Department, Contents Division	Tadamasa Oshio	(Reappointment)
Executive Officer	Executive Producer, Business Division and General Manager, Consumer Business Department, Business Division (Japan Sports Marketing Inc. Representative Director/President)	Nobuyuki Kikuchi	(Reappointment)
Executive Officer	Executive Producer, Business Division (Digital Frontier Inc. Representative Director/President)	Hidenori Ueki	(Reappointment)
Executive Officer	Executive Producer, Business Division (Lucent Pictures Entertainment, Inc. Representative Corporate Executive)	Eiichi Kamagata	(Reappointment)
Executive Officer	Executive Producer, Business Division (FutureScope Corporation Representative Director/President)	Masao Tominaga	(New appointment)

◆For inquiries or further information please contact:◆

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