



May 19, 2014

To Whom It May Concern

MARUBUN CORPORATION

Representative Shoji Mizuno, CEO and Representative Director

(Securities code: 7537 TSE, 1st section)

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Notice of Appointment of an Outside Director Candidate

Marubun Corporation hereby announces that at the Board of Directors meeting held on May 19, 2014, it decided to appoint the following candidate as an outside director in its efforts to strengthen its business structure, and resolved to submit the appointment at the 67th Regular General Meeting of Shareholders scheduled for June 27, 2014.

1. Name and biography of outside director candidate

Name (Date of Birth)	Biography, Status of Position and Concurrent Posts	Number of the Company's Shares Owned
Yasuhiko Watanabe (January 25, 1942)	June 1991 Director, The Mitsubishi Bank, Ltd. (Presently, The Bank of Tokyo-Mitsubishi UFJ, Ltd.)	-
	June 1995 Senior Vice President, The Mitsubishi Bank, Ltd.	
	June 2000 Auditor, Mitsubishi Estate Home Co, Ltd.	
	June 2001 Executive Vice President, Mitsubishi Estate Home Co, Ltd.	
	June 2002 Senior Executive Officer, Mitsubishi state Home Co, Ltd.	
	June 2007 CEO and Representative Director, Marunouchi Heat Supply Co., Ltd. Outside Auditor of the Company (current position)	
	June 2010 Outside Director, Dai Nippon Toryo Co., Ltd. Outside Director, Komatsu Store Co., Ltd (current position)	

*Yasuhiko Watanabe, currently an outside auditor of the Company, is scheduled for discharge from the position due to resignation at the closing time of the Company's 67th Regular General Meeting of Shareholders.

*Mr. Watanabe satisfies the qualifications of an independent officer specified by the Tokyo Stock Exchange and is currently reported as an independent officer (outside auditor) at the Exchange. After the appointment, he is scheduled to be reported as an independent director (outside director).

2. Reason for selection of candidate

Through his tenure as an executive in financial institutions and corporations, Mr. Watanabe has acquired a vast amount of experience, achievements, and broad knowledge, in addition to his outstanding character and views. The Company expects it will be able to adopt his advice and management insights from a broad perspective, while strengthening the capabilities in executing its operations.

3. Scheduled date of appointment

June 27, 2014