



News Release (Translation only)

May 10, 2011

Company: Daiwa House Industry Co., Ltd.
(Code number: 1925,
First Section of the Tokyo Stock Exchange
and the Osaka Securities Exchange)
Representative: Naotake Ohno, President and COO
Contact: Takafumi Nakao, Manager, Public Relations Department
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Notice of Changes to Representative Directors and Division of Duties

At a meeting of the Board of Directors held on May 10, 2011, the following changes to Representative Directors and division of duties were approved.

1. Changes to Representative Directors and Division of Duties

New position	Current position	Name
Representative Director and Senior Managing Executive Officer ▪ Head of Marketing Division ▪ Head of Osaka Honten Branch ▪ Head of Kansai block ▪ In charge of Housing Business	Director and Senior Managing Executive Officer ▪ Head of Osaka Honten Branch ▪ Head of Kansai block ▪ In charge of Housing Business	Takashi Uzui

2. Profile of new Representative Director

Born: September 2, 1947

Brief personal history:

April 1970	Joins Daiwa House Industry Co., Ltd.
April 2000	Executive Officer
April 2001	Manager, Chubu region
June 2001	Director
April 2002	Managing Director
April 2004	In charge of Housing Business, and Subdivision Business (West Japan)
April 2005	In charge of Housing Business
June 2010	In charge of General Housing Business (Current)
March 2010	Head, Osaka Honten Branch (Current)
April 2010	Director and Senior Managing Executive Officer (Current)
April 2011	Head of Kansai block (Current)

Shares owned: 31.5 thousand shares

3. Date of Assumption of Post

May 16, 2011

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This English translation has been prepared for general reference purposes only. The Company shall not be responsible for any consequence resulting from the use of the English translation in place of the original Japanese text. In any legal matter, readers should refer to and rely upon the original Japanese text of the press release dated May 10, 2011.