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株式会社ダイナムジャパンホールディングス
DYNAM JAPAN HOLDINGS Co., Ltd.*
(incorporated in Japan with limited liability)
(Stock Code: 06889)

PROPOSED CHANGE OF AUDITORS

The Board wishes to announce that RSM will retire as the auditor of the Company upon expiration of its current term of office with effect from the conclusion of the 2014 AGM.

The Board further announces, upon the recommendation made by the audit committee of the Company, the Board has resolved to propose the appointment of PwC Aarata as the new auditor of the Company in the 2014 AGM. PwC Aarata shall hold office from the conclusion of the 2014 AGM to the conclusion of the next annual general meeting of the Company, subject to the approval of the Shareholders at the 2014 AGM.

This announcement is made by 株式会社ダイナムジャパンホールディングス DYNAM JAPAN HOLDINGS Co., Ltd.* (the “**Company**”) pursuant to Rule 13.51(4) of The Rules Governing Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company wishes to announce that RSM Nelson Wheeler (“**RSM**”) will retire as the auditor of the Company upon expiration of its current term of office with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on 26 June 2014 (the “**2014 AGM**”).

The Board further announces, upon the recommendation made by the audit committee of the Company, the Board has resolved to propose the appointment of PricewaterhouseCoopers Aarata (“**PwC Aarata**”) as the new auditor of the Company at the 2014 AGM following the retirement of RSM. PwC Aarata shall hold office from the conclusion of the 2014 AGM to the conclusion of the next annual general meeting of the Company, subject to the approval of the shareholders of the Company (“**Shareholders**”) at the 2014 AGM.

The Company has received a confirmation from RSM that there is no matter which RSM needs to bring to the attention of the Shareholders in relation to its retirement as the auditor of the Company. The Board is not aware of any matter in respect of the proposed change of auditors that need to be brought to the attention of the Shareholders.

The proposed change of auditors is subject to approval of the Shareholders at the 2014 AGM. A convocation notice containing, among other things, details of the proposed change of auditors of the Company will be dispatched to the Shareholders on or about 3 June 2014.

The Board would like to take this opportunity to express its sincere gratitude to RSM for its professional services and support in the past years.

By order of the Board
株式会社ダイナムジャパンホールディングス
DYNAM JAPAN HOLDINGS Co., Ltd.*
Kohei SATO
Chief Executive Officer

Tokyo, Japan, 30 May 2014

As of the date of this announcement, the executive director of the Company is Mr. Yoji SATO, the non-executive director of the Company is Mr. Noriaki USHIJIMA and the independent non-executive directors of the Company are Mr. Katsuhide HORIBA, Mr. Ichiro TAKANO, Mr. Yukio YOSHIDA, Mr. Mitsutoshi KATO and Mr. Thomas Chun Kee YIP.

* For identification purposes only