株式会社ニラク▪ジー▪シー▪ホールディングス
**NIRAKU GC HOLDINGS, INC.***
*(Incorporated in Japan with limited liability)*
**(Stock Code: 1245)**

# NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of 株式会社ニラク▪ジー▪シー▪ホールディングス NIRAKU GC HOLDINGS, INC.* (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 21 May 2015 at 6:15 p.m. (Japan time) / 5:15 p.m. (Hong Kong time) for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2015 and its publication and considering the payment of final dividend, if any.

On behalf of the Board
**NIRAKU GC HOLDINGS, INC.***
株式会社ニラク▪ジー▪シー▪ホールディングス
*Chairman, Executive Director and Chief Executive Officer*
**Hisanori Taniguchi (also known as JEONG Seonggi)**

Fukushima, Japan, 11 May 2015

*As at the date of this announcement, the executive director of the Company is Hisanori Taniguchi; and the independent non-executive directors of the Company are Hiroaki Morita, Norio Nakayama, Masaharu Togo and Hiroaki Kumamoto.*

** for identification purpose only*