

August 21, 2014

Company Name: POLA ORBIS HOLDINGS INC.
Representative: Satoshi Suzuki, President & CEO
TSE Code: 4927 (TSE 1st Section)
Contact: Akira Fujii, Director in charge of PR & IR
TEL: +81-3-3563-5517

Announcement Regarding Personnel Changes at a Subsidiary

POLA ORBIS HOLDINGS INC. hereby announces that it will implement the following personnel change to the Director at its subsidiary, Jurlique International Pty. Ltd. (Headquartered in South Australia, Australia), as of September 1, 2014.

Jurlique International Pty. Ltd. (Australia)

Retiring

Current Position	Name
Director	Robert John Gratton