

May 19, 2016

To whom it may concern:

**Oriental Land Co., Ltd.**  
(TSE Code 4661 1<sup>st</sup> Section)

## **Announcement of the Election of the Candidate for the Executive Director**

Oriental Land Co., Ltd. announces that today, it has decided the new candidate for the Executive Director. The election is subject to the approval of the 56th Annual General Meeting of Shareholders (to be held on June 29, 2016).

New candidate for the Executive Director (to be elected on June 29, 2016)

Executive Director (External): Yuzaburo Mogi  
(Kikkoman Corporation Honorary CEO and Chairman of the Board)

Note: Yuzaburo Mogi is going to be an independent officer as specified by the Tokyo Stock Exchange.

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