



**GOLD CREST**  
Gold Crest co.,ltd.

**GOLDCREST Co., Ltd.**

**Tokyo Stock Exchange 1<sup>st</sup> Section (8871)**

**August 6, 2012**

### **Notice of Death of Corporate Auditor**

We hereby announce that Mr. Ichizou Hasegawa, a corporate auditor of GOLDCREST Co., Ltd., died on August 3, 2012.

As a consequence, we now have two corporate auditors and this is below the mandatory number. Accordingly, we will consider what method to use to fulfill this vacancy and announce it as soon as it has been decided.

**For further information please contact:**

Name: Takeaki Yamaguchi

Title: Managing Director

Phone +81-3- 3516 7111